

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019**



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

**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program Grants***

Recommendation: That the Board of Public Works approve funding 22 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$410,445

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

County	Grantee	Agreement #	Amount
Allegany	Franklin G. Yantz	AT-2019-2279	1,700
Carroll	Keymar Farms LLC	MP-2019-2270	8,100
	Phillip D. Bassler	MP-2019-2341	42,275
		MP-2019-2342	86,200
		MP-2019-2343	24,500
		MP-2019-2344	27,670
	William T. Naecker	MP-2019-2345	45,900
		MP-2019-2346	14,100
		MP-2019-2347	6,800
		Frederick	Glen E. Eaves Jr.
	MP-20192305		28,500
John E. Bare, II	MP-2019-2306		8,900
Margaret Elgin	MP-2019-2329		35,000
Brian Blickenstaff	MP-2019-2330		700
Kent	Timothy A. Redman	AT-2019-2310	4,700
Prince George's	Dwayne Catterton	PA-2019-2328	18,600
Queen Anne's	Michael L. Dorsey	CH-2019-2319	3,300
	Deano Farms, LLC	CR--2019-2311	400

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019**



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

County	Grantee	Agreement #	Amount
Washington	Douglas A. Velisek	AT-2019-2255	2,800
	Maurice F. Casey, III	AT-2019-2333	1,200
	Maurice F. Casey, III	AT-2019-2334	11,600
	Philip R. Hege	UP-2019-2321	5,100

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

2. **BOARD OF PUBLIC WORKS**
Wetlands Licenses

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

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

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

ANNE ARUNDEL COUNTY

- 18-0360 *PETER FRANTZ* – To stabilize a shoreline by removing and replacing a stone groin and stone revetment.
Gibson Island, Chesapeake Bay
Special conditions: Requirements for revetment design, construction and content, local approval for work above MHW.
- 18-0410 *MARK FRAZIER, KEVIN MCGOWAN, STEPHEN ROTH*– To improve navigable access by mechanically maintenance dredging two main channels and three spur channels.
Annapolis, Spa Creek
Special conditions: Time-of-year restriction. Dredge transport, maintenance dredging, staking dredge area, and post-dredge bathymetric survey requirements.

BALTIMORE CITY

- 17-1163 *AMPORTS, INC.* – To allow for the berthing of larger vessels by constructing a pier extension and expanding dolphins, and creating a catwalk to connect the two.
Approx. 1 ¼ mi. north of Curtis Bay, Patapsco River
Special conditions: None.

CAROLINE COUNTY

- 18-0951 *CAROLINE CO. RECREATION & PARKS* – To remove a boat ramp, pier and flank walls, and construct new boat ramp, flank walls and floating pier.
Preston, Choptank River
Special conditions: Time-of-year restriction.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



2. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands License

CECIL COUNTY

- 18-0855 *CANAL PLACE, LC* – To improve navigable access by hydraulically maintenance dredging an area, and providing for a 6-year dredging period.
Chesapeake City, C&D Canal
Special conditions: Time-of-year restriction. Requirements for Sediment and Erosion Control Plan, maintenance dredging, hydraulic dredging, staking dredge area, and post-dredge bathymetric survey.

SOMERSET COUNTY

- 18-0650 *VERIZON MARYLAND LLC* – To temporarily relocate telecommunications cable during bridge reconstruction, then reattaching to new bridge.
Pocomoke City, Dividing Creek
Special conditions: None.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

3. **BOARD OF PUBLIC WORKS**
Wetlands License No. 17-0450
Anne Arundel County/ South Annapolis Yacht Centre

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant, with special conditions, the license for this project involving dredging and filling in the navigable waters of Maryland.

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

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

Background:

- | | |
|--|-------------------|
| • Application received | April 13, 2017 |
| • Public comment ends | December 15, 2017 |
| • Public Hearing | February 7, 2018 |
| • MDE Report and Recommendation received | October 19, 2018 |
| • BPW Notice to Interested Persons | October 22, 2018 |

The South Annapolis Yacht Centre seeks a State tidal wetlands license to reconfigure an existing commercial marina and to dredge the marina basin to improve navigable access. Work includes removing bulkheads, boathouses, and the existing marina as well as dredging, constructing new bulkheads, a boathouse, and the new marina.

MDE conducted a hearing attended by approximately 50 people of whom nine spoke. After the MDE hearing, MDE submitted a favorable Report and Recommendation (R&R) to the Board with a number of special conditions.

Public Comment: The Wetlands Administrator distributed the R&R to the interested persons list and posted it on the Board’s web site. Two comments were submitted to the Board from adjacent landowners (members of the Newport Condominium Association): (1) whether the applicant has clear title to the fastland created behind the bulkhead as authorized by the 1972 license; and (2) whether apparent inconsistencies between diagrams of slip layouts have deprived adjacent landowners of an opportunity to comment or would authorize activity or structures beyond that allowed by the Port Wardens’ decision (the local City of Annapolis authority). The Newport Condominium Association, in June 2018, filed a petition for judicial review of the Port Wardens’ decision in Circuit Court for Anne Arundel County objecting to the local authorization. The Circuit Court hearing is set for March 18, 2019.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



3. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands License No. 17-0450
Anne Arundel County/ South Annapolis Yacht Centre

Wetlands Administrator's Report:

Both concerns presented to the Board focus on the eastern bulkhead authorized in 1972 (as well as the fastland created behind the bulkhead) and the mooring piles for the eastern bulkhead boat slips.

- Both commenters contend that the applicant may not apply for a license for any work on the eastern improvements because there is no deed in the chain of title to the 1972-created fastland and no proof that Mr. Petrini remitted the compensation. Mr. Petrini had clear title to the upland parcels and in 1972 was licensed to make improvements to that land. The original upland parcels, and the improvements to them, were transferred to the applicant when it acquired the property in 2012-13. As the owner of licensed improvements made into the wetland, the applicant possesses riparian rights to protect the navigable use of the wetlands associated with those improvements.
- MDE's R&R and the Board of Port Wardens Order are in agreement on the boat slip layout. The Port Wardens Order specifies: "The nine existing perpendicular slips on the SAYC east side are approved for replacement **in-kind** in their present location." (Emphasis added.) MDE also construed the application as requiring "in kind" replacement.

Special Condition: To clarify the specific import of the requirement of *in-kind replacement*, the Wetlands Administrator recommends a special condition in the license to incorporate the Stamped Survey of the existing eastern bulkhead and layout of the nine slips; this Survey will clearly set the parameters for in-kind replacement of the eastern structures. MDE concurs with this added special condition.

ANNE ARUNDEL COUNTY

17-0450 *SOUTH ANNAPOLIS YACHT CENTRE* – To reconfigure an existing commercial marina and to improve navigable access by dredging.
Annapolis, Spa Creek
Special conditions: Time of year restriction. Requirement for dredged material transport, turbidity curtain, maintenance dredging, staking of dredged area, and post-dredge bathymetric survey; compliance with slip layout depicted in Stamped Survey.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

4. **BOARD OF PUBLIC WORKS**

Wetlands License No. 18-0092

Nice-Middleton Bridge Replacement/Maryland Transportation Authority

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant the Maryland Transportation Authority a license for a project involving dredging and filling in the navigable waters of Maryland; and (2) require MdTA to mitigate impacts to tidal wetlands as detailed in the *Governor Harry W. Nice Bridge Replacement Project – Final Compensatory Mitigation Plan*.

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.

- Application received February 2, 2018
- Public comment period ended August 15, 2018
- MDE Report and Recommendation Received January 2, 2019

Project: The Maryland Transportation Authority seeks to provide a Potomac River crossing in Charles County to replace a two-lane bridge; the four-lane replacement will improve traffic safety on the crossing and on the US 301 approach roads. Project design and construction will use a design-build methodology – a fill causeway, trestle, or dredging (for construction from a barge) or some combination of the three. The bridge construction project will produce impacts to the tidal wetlands, yet the full extent cannot be determined until the design-build is established. If final wetland impacts do not exceed a certain limit set forth in the application, mitigation will be as set forth below. If the impacts were to exceed the maximum authorized, MdTA would have to return to MDE and the Board to reapply for a revised license.

Public Hearing: No requests for a public informational hearing were received.

Agency Comments: The Department of Natural Resources, the Potomac River Fisheries Commission, and NOAA submitted comments. DNR was supportive of the project, with comments regarding time of year restrictions, fish passage, mitigation and monitoring requirements, and recommendations for agency coordination. The Potomac River Fisheries Commission commented on resource and fisheries impacts related to oysters, finfish species, and blue crabs. NOAA also commented concerning restoration and monitoring of proposed oyster seeding sites. MdTA agreed to the requested restoration and monitoring and will coordinate with DNR and the Commission. The Wetlands Administrator confirmed that the government commenters are satisfied with MDE’s proposed special conditions.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

Wetlands License No. 18-0092

Nice-Middleton Bridge Replacement/Maryland Transportation Authority

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. Impacts will vary depending on the outcome of the design-build process. The Wetlands Administrator and MDE recommend MdTA mitigate the tidal wetland impacts of this construction as outlined in the *Governor Harry W. Nice Bridge Replacement Project – Final Compensatory Mitigation Plan* (Nov. 2018).

MDE, DNR, the Potomac River Fisheries Commission, NOAA, and the Army Corps of Engineers agree on the mitigation approach outlined in the *Mitigation Plan*:

- A trestle selected for construction access will be considered a temporary impact with no mitigation requirement.
- A fill causeway or dredging selected for construction access and staging:
 - Impacts to open water 3 feet deep or less will be mitigated at a 2: 1 ratio through enhancement of previously-approved artificial fish reefs using concrete from the old bridge demolition
 - Impacts to open water greater than 3 feet deep at mean low water will be mitigated at a 1: 1 ratio by MdTA funding oyster seeding.

A special condition requires MdTA to obtain MDE final approval of the *Mitigation Plan* which must include detailed impacts and mitigation ratios once the final design is established.

Sturgeon: Because the project could potentially impact the shortnose sturgeon and the Atlantic sturgeon, both endangered, a Biological Assessment was required. This led to a 2012 federal Finding of No Significant Impact (FONSI). Because six years have elapsed, there must be a re-evaluation of the FONSI. The re-evaluation is currently pending NOAA approval but is being held up by the federal government shutdown. Even though NOAA approval seems certain, a special condition requires MdTA to report to the Board and MDE if approval is not granted.

CHARLES COUNTY

18-0092 NICE/MIDDLETON BRIDGE REPLACEMENT – To demolish the existing bridge, construct a new bridge using one or a combination of construction methods (trestle, fill causeway, or dredging), deposit dredged materials at the Weanack, VA disposal site, and provide mitigation for tidal wetland impacts.

Newburg, Potomac River

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



4. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands License No. 18-0092
Nice-Middleton Bridge Replacement/Maryland Transportation Authority

CHARLES COUNTY (cont'd)

18-0092 (cont'd)

Special conditions: Time-of-year restrictions. Requirements for pile driving, Re-Evaluation document submittal, obtaining license modifications, final design plan submittal, submittal schedule, employing an Independent Environmental Monitor, pre-construction meeting, turbidity curtains, temporary causeway, monitoring of sediment and additional fill, dredging with clamshell bucket, restoration of dredged areas, removal of existing bridge piers, scour protection, temporary trestles, a pre- and post-dredge bathymetric survey, temporary causeway, investigation of alternative methods for dredged materials, transport of dredged materials, approval from Weanack, VA dredge disposal site, monitoring of water quality parameters and benthics, Soil Erosion and Sediment Control Plans, avoidance of impacts to natural oyster bars, and complying with the Aquatic Related Environmental Commitments/Best Management Practices (BMPs) document; prohibition of subaqueous blasting, debris entering waterway, and runoff discharges; and mitigation for tidal wetland impacts.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



Contact: Anna Lansaw (410)339-5015
anna.lansaw@maryland.gov

5. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following small procurement contract.

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

Contract ID: Repairs to Patuxent Institution Fire Alarm System
ADPICS No. Q00P9402339

Description: Labor, materials, equipment, permits, testing and performing work to repair fire alarm system at Patuxent Institution.

Procurement Method: Small Procurement

Award: Fireline Corporation, Baltimore, MD

Amount: \$30,000

Fund Source: MCCBL 2009, Item 049

Tax Compliance: 18-3245-1111

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
January 23, 2019**



*Contact: Ellen Frketic 410-729-8307
efrke@menv.com*

**6. MARYLAND ENVIRONMENTAL SERVICE
*Rocky Gap State Park***

Contract ID: Wastewater Collection System Rehabilitation/CCTV Inspection
MES Project # 1-19-2-13-5

Description: Inspect sanitary sewer system through Closed Circuit TV method.

Procurement: Competitive Sealed Bid

Bids:

Diversified Infrastructure Services, Inc., Jessup, MD	\$39,250
Midas Utilities, LLC., Capitol Heights, MD	\$55,700
Standard Pipe Services, LLC., Newark, DE	\$57,200
TFE Resources, Inc., Ventnor, NJ	\$77,500
Guyer Brothers, Inc., New Enterprise, PA	\$83,500

Award: Diversified Infrastructure Services, Inc.

Amount: \$39,250

Term: 120 Days

MBE Participation: 0%

Remarks: The deteriorated collection system experiences high levels of infiltration and inflow (I&I) during heavy precipitation and from snowmelt. The additional flow causes hydraulic issues at the Rocky Gap Wastewater Treatment Plant. Through CCTV, the contractor will inspect the lines and locate and identify network deficiencies, which must be done before rehabilitation work begins.

Fund Source: 2015 MCCBL MES *Infrastructure Improvement Fund* \$ 4,714.96
2017 MCCBL MES *Infrastructure Improvement Fund* \$34,535.04

Appropriation Code: 176 MCCBL 15 (PCA# 11071)/198 MCCBL 17 (PCA# 12030) (UB00)

Resident Business: Yes **Tax Compliance No.:** 18-2979-1100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

7. MILITARY DEPARTMENT
Volunteer Company Assistance Fund

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize the following loans up to the total amount of \$327,580 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.

Appropriation: D50H0106 -- MISV3 -- 1433/3001

PRINCE GEORGE’S COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Kentland Volunteer Fire Department, Inc.	Class A Pumper	Replacement	\$300,000	\$800,000

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

SOMERSET COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Fairmount Volunteer Fire Company, Inc.	Tanker	Replacement	\$18,765	\$250,353

Interest Rate: 1% Term: 15 years/annual payments

DORCHESTER COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Eldorado & Brookview Volunteer Fire Co., Inc.	Rescue tools, SCBA, Turnout gear	Replacement	\$8,815	\$11,753

Interest Rate: 1% Term: 5 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
January 23, 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. 1 (Early Release Package) 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

Original Approval: Secretary's Agenda Item 15 (1/24/2018)

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's estimates identified the total construction cost to be \$55.8 million.

Bid Package No. 1 Description: Demolition, concrete, masonry, steel, site work/utilities

Bid Package No. 1 Amount: \$ 902,260
(construction costs of \$792,200/contingency of \$109,900)

Pre-Construction Amount: \$ 258,575

Revised Amount: \$1,160,835

Term: 1/2019 – 1/2021

MBE Goal: 30% Subgoal: African American 7%

Remarks: 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
January 23, 2019



8. **MARYLAND STADIUM AUTHORITY** (cont'd)
Baltimore City Public Schools
Walter P. Carter Elementary/Middle School
Construction Management

Remarks: (cont'd)

The contractor solicited eight firms and received six bids for the trade packages advertised. 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. 1.

This Bid Package represents one trade package 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 in spring 2019.

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

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

Tax Compliance No.: 18-2409-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

9. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools
Robert W. Coleman Elementary School
Architect/Engineering Services

Contract ID: BCS-02-016-AE

Contract Description: Perform architectural & engineering design services for the Robert W. Coleman Elementary School project at 2400 Windsor Avenue, Baltimore City, 21216.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Lump Sum Bid</i>
RRMM Lukmire Architects <i>Rockville, MD</i>	97	\$886,399
Cannon Design <i>Baltimore, MD</i>	93	\$938,312
Crabtree, Rohrbaugh & Associates, Inc. <i>Mechanicsburg, PA</i>	90	\$1,074,338

Contractor: RRMM Lukmire Architects

Amount: \$886,399

Term: 1/2019 – 12/2021

MBE Goal: 31%

Remarks: The Stadium Authority recommends RRMM Lukmire Architects for architectural and engineering services for the Robert W. Coleman 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 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.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



9. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
Baltimore City Public Schools
Robert W. Coleman Elementary School
Architect/Engineering Services

Remarks: (*cont'd*)

The project RFP was issued and eight firms 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, Lukmire was asked to submit a Best and Final Offer. RRMM Lukmire had the highest technical score and offered the lowest fee.

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

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

Tax Compliance No.: 19-0047-0100

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
January 23, 2019



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

10. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools
James Mosher Elementary School
Architect/Engineering Services

Contract ID: BCS-02-011-AE

Contract Description: Perform architectural & engineering design services for the James Mosher Elementary School project at 2400 Mosher Street, Baltimore City, 21216.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Lump Sum Bid</i>
Waldon Studio Architects/Hughes Group JV. <i>Columbia, MD</i>	93	\$ 979,035
Smolen, Emr, Ilkovitch Architects, Inc. (SEI) <i>Mechanicsburg, PA</i>	86	\$1,369,415
Crabtree, Rohrbaugh & Associates, Inc. <i>Rockville, MD</i>	85	\$1,318,161

Contractor: Waldon Studio/Hughes Group Architects Joint Venture

Amount: \$979,035

Term: 1/2019 – 12/2021

MBE Goal: 31%

Remarks: The Stadium Authority recommends Waldon Studio/Hughes Group Architects Joint Venture (Waldon JV) for architectural and engineering services for the James Mosher 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 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.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



10. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
Baltimore City Public Schools
James Mosher Elementary School
Architect/Engineering Services

Remarks: (*cont'd*)

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

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

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

Tax Compliance No.: 18-3190-1111

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
January 23, 2019**



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

**11. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools
James Mosher Elementary School
Construction Management***

Contract ID: BCS-02-011-CM

Recommendation: Award pre-construction services for the James Mosher Elementary School project at 2400 Mosher Street, Baltimore City, 21216.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Preconstruction</i>	<i>Construction & Estimated Labor Fees</i>
Dustin Construction, Inc. <i>Ijamsville, MD</i>	94	\$169,007	\$1,349,275
MCN Build/Southway Builders LLC <i>Washington, DC</i>	92	\$119,911	\$1,521,900
Turner Construction Company <i>Baltimore, MD</i>	86	\$168,092	\$1,653,448

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: Dustin Construction, Inc.

Amount: \$169,007 (pre-construction services only)

Term: 1/2019 – 1/2021

MBE Goal: 29%

Remarks: The Stadium Authority recommends Dustin Construction, Inc. for pre-construction services for the James Mosher 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:

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.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



11. **MARYLAND STADIUM AUTHORITY** (cont'd)
Baltimore City Public Schools
James Mosher Elementary School
Construction Management

Remarks: (cont'd)

The project RFP was issued and four firms submitted technical proposals. The Selection Committee held oral presentations and requested financial proposals from all four firms. Financial proposals included pre-construction phase pricing as well as the construction phase pricing related to fee and estimated labor costs. One firm was rejected for MBE issues; subsequently, a best and final offer was requested from Dustin. Dustin 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.: 18-3189-1111

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
January 23, 2019



Contact: Michael J. Frenz 410.333.1560
mfrenz@mdstad.com

12. **MARYLAND STADIUM AUTHORITY**
Sports Facilities Lease Revenue Bonds Series 2019

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority issuing revenue bonds in a principal amount not to exceed \$55 million (Series 2019 Bonds), the proceeds of which will be used to finance capital improvement projects at the Camden Yards Sports Complex (2019 Capital Improvement Projects).

Authority: Section 10-628, Economic Development Article, Annotated Code of Maryland

Description: The Stadium Authority expects to issue the bonds in two series:

- (1) Series 2019A Bonds:
 - Tax exempt bonds
 - Principal amount not to exceed \$20.5 million
 - Use – M & T Bank Stadium projects

- (2) Series 2019B Bonds
 - Taxable bonds
 - Principal amount not to exceed \$34.5 million
 - Use – Warehouse, parking lots, walkways projects

Proceeds from the issuance of the Series 2019A Bonds and Series 2019B Bonds will be used to:

- Pay costs related to the issuance of the Bonds; and
- Pay construction/renovation costs associated with 2019 Capital Improvement Projects.

Approval of this Item includes approval of the following:

- Amended Comprehensive Plan of Financing, approved by the Stadium Authority Board on November 8, 2018 and submitted to the General Assembly fiscal committees for review and comment on November 15, 2018;
- Fourteenth Supplement to Master Lease Agreement dated May 1, 1989 by and between the Maryland Stadium Authority and the State;
- Fifteenth Supplement to Sublease Agreement dated May 1, 1989 by and between the State and the Maryland Stadium Authority;
- Third Supplement to Master Lease Agreement dated April 15, 1996 (as to the football stadium) by and between the Maryland Stadium Authority and the State;
- Second Supplement to Sublease Agreement dated April 15, 1996 (as to the football stadium) by and between the State and the Maryland Stadium Authority; and
- Resolution of the Board of Public Works approving this bond issuance.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



12. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
Sports Facilities Lease Revenue Bonds Series 2019

Background: The Maryland Stadium Authority is authorized to issue bonds at any time for any of its corporate purposes. The Authority may issue and have outstanding up to \$235 million of tax-supported debt for costs of acquisition, construction, and renovation of sports at Camden Yards in Baltimore City. See section 10-628(b)(1), Economic Development Article.

Oriole Park and the Warehouse are entering their 27th year of operation and the Football Stadium is entering its 22nd year of operation. The Authority has resolved that the proposed 2019 Capital Improvement Projects are needed to maintain the Camden Yards Sports Complex in a manner that maximizes the State's opportunities to ensure that the professional baseball and football teams using Camden Yards will remain in the State and continue to lease space in Camden Yards.

Debt Service. The Law requires that the Authority's debt service payment obligations with respect to the Series 2019 Bonds be secured by, and payable from, the Authority's property or receipts (which includes taxes, fees, charges and other revenues). See section 10-629, Economic Development Article. The Series 2019 Bonds will be solely secured by, and payable from, lease payments appropriated each year by the General Assembly (State Lease Revenues) pursuant to the terms of Master Leases and Sub-leases by and between the Authority and the State. The Authority has previously financed improvements to the Camden Yards Sports Complex facilities by issuing revenue bonds secured by State Lease Revenues. The State Finance Law classifies these as tax-supported debt. See section 8-104(c), State Finance and Procurement Article.

With issuance of the proposed \$55 million, the Authority will remain well below its \$235 million debt limit. Bonds issued under the Act will not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Authority, or any other governmental unit.

The details of the bond issuance are set forth in an Amended Comprehensive Financing Plan.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



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

13. **MARYLAND STADIUM AUTHORITY**
Pedestrian Spine Renovation

Contract ID: Camden Yards Sports Complex
Pedestrian Spine Renovation

Recommendation: That the Board of Public Works approve the award of the complete Bid Package to the construction manager for the Camden Yards Pedestrian Spine renovation project.

Contractor: Gilbane Building Company, Baltimore, MD 21230

Prior Approvals: Secretary's Agenda Items 22 (6/18/14)

Project: The pedestrian spine that serves the Camden Yards Sports Complex will be renovated to include enhanced security features, new hardscaping, new landscaping, and storm water improvements. The construction budget is based on developing project programming to meet the desired needs of the Camden Sports Complex primary users. Construction costs of \$5.114 million and contingencies/allowances of approximately \$386,000 are included.

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

Bid Package Amount: \$ 5,114,458

Pre-Construction Amount: \$ 14,800

Revised Amount: \$5,129,258

Term: 1/2019 – 8/2019

MBE Goal: 29%

Remarks: Reference is made to Secretary's Agenda Item 22 (6/18/14) in which the Stadium Authority stated: "It is the Stadium Authority's intent to award the construction-phase services to Gilbane providing Gilbane performs well during the pre-construction phase and all parties are in agreement to proceed to the construction phase. If this occurs, the Authority will return to the Board to award the [Bid Package]." At the time, the Stadium Authority estimated the construction cost to be \$4 million; however, the Item stated "The construction budget will be finalized upon development of the project programming and is subject to change."

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



13. **MARYLAND STADIUM AUTHORITY** (cont'd)
Pedestrian Spine Renovation

Remarks: (cont'd)

The project was separated into 11 trade packages. The contractor advertised construction packages and issued documents for trade contractor participation in the following: *eMaryland Marketplace*, the Stadium's website, the contractor's website, Minority Contractors and Business Associates, MD Washington Minorities Companies Associates, and The Blue Book Building and Construction Network. The contractor also directly solicited 79 trade contractors and held a MBE\DBE outreach event which 25 subcontractors attended. Pre-bid and site visits were held where attendees were provided with project information and reviewed the site. The contractor received and opened competitive sealed trade contractor bids. For the eleven advertised packages, 45 bids were received. Post-bid scope review meetings were conducted to ensure that bids were responsive and complete.

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

Fund Source: Non-budgeted Funds and Private Contributions

Tax Compliance No.: 19-00530-1110

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
January 23, 2019



Contact: Maury Schlesinger
240-895-3077
mzschlesinger@smcm.edu

14. **ST. MARY'S COLLEGE OF MARYLAND**
Historic St. Mary's City Commission
Maryland Heritage Interpretive Center

Contract ID: Maryland Heritage Interpretive Center
SMC-9C-4271

Description: AE services: revise, update construction documents, exhibit designs

Award: Smith Group JJR, Inc. Architects

Amount: \$495,200

Term: 1/25/19 – 5/30/2021

Procurement Method: Sole Source

Remarks: Reference is made to Secretary's Agenda Item DGS Item 8-GM (7/11/2007) in which the Board of Public Works approved the Department of General Services transferring procurement authority to the Historic St. Mary's City Commission for the Maryland Heritage Interpretive Center project. That Item explained that DGS, the Commission, and St. Mary's College of Maryland would enter into a memorandum of understanding through which the College would manage, design, and construct the Maryland Heritage Interpretive Center project in conjunction with the College's nearby project to replace Anne Arundel Hall. The project would be conducted through the College's procurement authority under State Finance and Procurement Article, § 11-203(e) and Education Article, § 14-405(f).

Subsequently, the Board approved the College awarding a "full AE design and construction administration services" contract to Smith Group for the "replacement of Anne Arundel Hall and construction of the Maryland Heritage Interpretive Center." Secretary's Agenda Item 18 (3/4/2009). Later, the Board approved a modification to that contract to add exhibit design services. Secretary's Agenda Item 10 (3/10/2010).

SmithGroup completed the design for the Center in January 2012. Construction did not proceed due to funding constraints. Six years later, capital funds have been appropriated to the Commission "to design, construct, and conduct archeology on the site of the Maryland Heritage Interpretive Center."

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



14. **ST. MARY'S COLLEGE OF MARYLAND** (cont'd)
Historic St. Mary's City Commission
Maryland Heritage Interpretive Center

Remarks: (cont'd)

The College now requests that the original architect complete a review of the previously-developed construction documents and revise them to meet current codes. This scope of work also includes the architect's services during the bidding phase, the architect's procurement of a consultant for exhibit design (the previous firm is defunct), and the update and redesign of the exhibits to meet the Commission's current requirements.

Fund Source: MCBBL 2018 (104) **Approp. Code:** 622

Resident Business: No

MD Tax Clearance: 18-1922-1111

This Item was withdrawn as Item 8 from the 1/2/2019 Secretary's Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 23, 2019



Contact: Mary Grube 240-895-4311
mkgrube@smcm.edu

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

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland expending general obligation bond proceeds in the amount of \$28,287.66 for the following contracts.

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

Jaime L. Roberts Stadium

1. **Description:** Soccer goals (one set)
Procurement Method: Simplified Procurement
Award: BSN Sports, LLC, Jenkintown, PA
Amount: \$5,512.50
Fund Source: MCCBL 2018 (278)
Tax Compliance: 19-0043-1110

2. **Description:** Phenolic benches
Procurement Method: Simplified Procurement
Award: Leonard Paper Company, Baltimore, MD
Amount: \$2,552.16
Fund Source: MCCBL 2017 (210)
Tax Compliance: 19-0044-111

Maryland Heritage Interpretive Center

Description: Total station (archeological survey equipment)
Procurement Method: Sole Source Justification
Award: Bunce Industries, LLC, Stow, MA
Amount: \$ 20,222.99
Fund Source: MCCBL 2018 (104)
Tax Compliance: 19-0042-1110

Remarks: All procurements conform to the *St. Mary's College of Maryland Procurement Policies and Procedures*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 1

Contract: Eric Lomboy 410-767-7522
Eric.lomboy@maryland.gov

A1. DEPARTMENT OF GENERAL SERVICES
Courts of Appeal Building

Contract ID: Industrial Hygienist Services
ADPICS No.: 001B9400279 Project: BA-688-191-003

Contract Type: Construction

Description: Perform mold inspection, testing, oversight, and clearance services on mold-affected building components, surfaces, and materials.

Procurement Method: Emergency

Emergency Declared: October 11, 2018

Award Date: November 27, 2018

Bid: Green Street Environmental Baltimore, MD \$37,848

Award: Green Street Environmental

Amount: \$37,848

Term: 62 Calendar Days

MBE Participation: None

Fund Source: H00 19 77051 01 1498

Remarks:

Nature of Emergency: Interior conditions caused mold to grow on building components, surfaces, and materials throughout the Courts of Appeal Building in Annapolis.

Mold Remediation: Through this contract, an industrial hygienist consultant will provide recommendations and monitoring services to ensure that the correct mitigation methods are being implemented. In addition, DGS will hire an engineer to assess the building's mechanical system and the building envelope to help identify any deficiencies contributing to mold growth. This parallel approach of interior air quality stabilization and mitigation will protect the building and its occupants from any additional mold exposure.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 2

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)
Courts of Appeal Building

Remarks: (cont'd)

Basis for Selection: One bid was submitted in response to DGS's 11/26/2018 solicitation. Green Street Environmental (GSE) is a specialty industrial hygiene consultant with specific experience in all aspects of mold remediation. GSE understands maintaining air quality for mold removal and mitigation in settings such as labs, archives, hospitals, offices, and storage facilities. Due to the nature of this emergency project and the need to have a fully capable, reliable, and focused industrial hygienist to serve as mold consultant, it was imperative to hire a firm such as GSE to ensure the Courts of Appeal Building's mold issues are resolved in a timely and efficient manner. GSE has the capacity for providing all services required to oversee the emergency mold situation and has successfully completed projects for federal, state, and local government authorities. GSE has an outstanding reputation for project coordination with the requirements and needs of the occupants kept at the forefront to minimize disturbance of the day to day functions in an office environment.

Tax Compliance No.: 18-3018-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 3

Contact: Sandy Johnson (410)767-7408
sandy.johnson@Maryland.gov

A2. DEPARTMENT OF HUMAN SERVICES
Residential Child Care

Contract ID: Emergency Out-of-State Residential Child Care
SSA/OOS-19-006, ADPICS No. N00B

Contract Type: Human Services

Contract Description: Residential care of one youth with extensive psychiatric challenges and maladaptive behaviors.

Procurement Method: Emergency

Emergency Declared: October 26, 2018
Award Date: October 26, 2018

Award: Resolute Acquisition Corporation dba Resolute Treatment Center
Indianapolis, IN

Term: 10/26/18 - 4/30/19 (6 months, 6 days)

Amount: \$84,825

MBE Participation: None

Fund Source: 80% General; 20% Federal (Title IV-E)
Appropriation Code: N00G0001

Remarks:

Nature of Emergency: The 15-year old youth has experienced numerous placements in a short period of time. The sexually-abused youth has a history of psychiatric hospitalizations for maladaptive aggressive and violent behaviors including angry outbursts, property destruction, elopement, assaulting staff and law enforcement, fire setting, inappropriate sexual behaviors, sexual predatory behaviors, and attempting to do harm to self and others. Attempts to place the youth at several Maryland-based residential treatment centers were unsuccessful.

Basis for Selection: The Resolute Treatment Center is a premier provider for children and adolescents with sexually maladaptive behaviors and other emotional and behavioral impairments. Resolute's treatment program is guided by highly-qualified, expertly-trained and compassionate treatment professionals. Resolute is unwaveringly committed to the goal of returning each child to the community as a productive and responsible member of society.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 4

A2. DEPARTMENT OF HUMAN SERVICES (cont'd)
Residential Child Care

Remarks: (cont'd)

Rates: The Maryland State Department of Education sets rates for out-of-State facilities providing Maryland youth with private residential and nonpublic education services aligned with the specific needs of the placed youth. COMAR 14.31.01 sets forth the guidelines for out-of-State placement of Maryland youth. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. MSDE publishes the cost approval process for out-of-State residential providers and individual placements annually. These rates have been determined to be fair and reasonable.

Reason for Late Report: Delays in submitting this report to the Board of Public Works are attributed to the contractor not timely completing some initial steps and internal delays in DHS's approval process.

Tax Compliance No: 18-2920-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 5

Contact: Mark Riesett 410-767-4605
Mark.Riesett@maryland.gov

A3. MARYLAND DEPARTMENT OF HEALTH
Office of the Chief Medical Examiner

Contract ID: Power Distribution and Emergency Power System Repair
ADPICS No: BH-111-190-003, Project No.: 001B9400245

Contract Type: Construction

Description: Labor, materials, supervision, and equipment to remove and replace damaged transfer switch.

Procurement Method: Emergency

Emergency Declared: August 30, 2018

Award Date: September 5, 2018

Bid: Curtis Engine & Equipment Co., Inc., Baltimore, MD \$53,550

Award: Curtis Engine & Equipment Co., Inc.

Amount: \$53,550

Term: 180 Calendar Days

MBE Participation: 10%

Fund Source: M00 219 C101G 1441

Remarks:

Nature of Emergency: When the Office of the Chief Medical Examiner facility experienced a power outage, a transfer switch failed to function properly causing a partial power loss to the building. Transferring electrical power to a backup generator power system is critical to a facility's safety and operation. An emergency was declared to procure a contractor to remove and expeditiously replace the non-functioning transfer switch.

Basis for Selection: Curtis Engine & Equipment Co., Inc. is presently under contract with DGS to provide maintenance services for 25 emergency generators in the Baltimore area. See DGS Item 9-M (8/5/2015). Curtis was able and available to take on this emergency task.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 23, 2019



APP 6

A3. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Office of the Chief Medical Examiner

Remarks: (cont'd)

Reason for Late Report: Delay in submitting this report to the Board of Public Works is attributed to delay in the award process.

Tax Compliance No.: 18-2763-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$2,344,088 for the following **planning** and **development** projects.

1. *Montgomery County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000*
Montgomery County, POS #6780-15-695 MD20180419-0256

Background: Additional funding to complete Montgomery County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approval: DNR-RP Item 6A [June 20, 2018] \$25,000

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2017
Program Open Space Local
Source Code: 17009 \$25,000

2. *Josiah Henson Historic Park – \$506,000*
Montgomery County, POS #6523-15-684 MD20160329-0205

Background: Additional funding to develop historic site into a park and museum that depicts the story of slavery. The focus will be on Josiah Henson, a former slave who escaped to freedom and whose autobiographical life story inspired Harriet Beecher Stowe to write Uncle Tom's Cabin. The project includes converting the historic house into a public museum, constructing a visitor orientation center, creating paths throughout the grounds, and installing exhibits and interpretive signage both inside the museum and outside throughout the park.

Prior Approval: DNR-RP Item 2A [May 25, 2016] \$520,000

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2017
Program Open Space Local
Source Code: 17009 \$506,000

3. *Dewey Local Park – \$1,500,000*
Montgomery County, POS #6885-15-700 MD20181018-0846

Background: Construct improvements to Dewey Local Park in Silver Spring to replace aging, outdated recreational amenities. Project includes construction of new dog park, outdoor gym, a street hockey/futsal court developed in partnership with the Washington Capitals, new playground, additional parking, and renovation 1,200 linear feet of the regional Rock Creek bicycle trail. Project also includes installing storm water management features throughout park.

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



1A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Montgomery County

3. *Dewey Local Park (cont'd)*

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local – Prior Year Funds Replacement
Source Code: 14089 \$16,150.76

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space – Local Share
Source Code: 18011 \$1,483,849.24

4. ***Dogwood Park Renovations – \$313,088.14***
City of Rockville, POS #6886-15-701 MD20181018-0845

Background: Construct improvements at Dogwood Park. Project includes constructing four covered dugouts, providing ADA access to two baseball fields, renovating press boxes and snack bar, replacing fencing, and installing field lighting.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 \$33,912.47

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space – Local Share
Source Code: 18011 \$279,175.67

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 3

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Prince George's County

Recommendation: Approval to commit \$58,325 for the following **development** project.

Laurence Woodworth Park Playground
Town of Cheverly
POS #6892-16-821 MD20181025-0860

Background: Improve Woodworth Park playground by removing outdated equipment and creating new accessible playground to meet community recreational needs.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2017
Program Open Space Local
Source Code: 17009 \$58,325.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 4

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

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

Recommendation: Approval to commit \$54,623 for the following **development** project.

Veterans Park Gazebo - \$54,623
Town of Smithsburg, Washington County
POS #6882-21-361 MD20181016-0841

Background: Construct new gazebo at Veterans Park.

Fund Source: Outdoor Recreation Land Loan 2010, Chapter 484, Acts of 2009
Program Open Space Local
Source Code: 10021 \$54,623.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 5

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Wicomico County

Recommendation: Approval to commit \$517,500 for the following **development** projects.

- 1. Cedarhurst Basketball Court – \$45,000**
Wicomico County, POS #6889-22-244 MD20181024-0851

Background: Rehabilitate and enlarge basketball court including new asphalt overlay with striping and replacing the pole supports, backboards, and rims.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Replacement Funds
Source Code: 12057 \$45,000

- 2. Winterplace Basketball and Tennis Courts – \$126,000**
Wicomico County, POS #6890-22-245 MD20181024-0855

Background: Rehabilitate basketball and tennis courts at Winterplace Park. Basketball court will be replaced with new asphalt overlay and striping, pole supports, backboards, and rims. Tennis court will be replaced with new court surface and striping, fencing and landscaping.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Replacement Funds
Source Code: 12057 \$126,000

- 3. Cope Bennett Park Improvements – \$121,500**
Wicomico County, POS #6891-22-246 MD20181024-0854

Background: Construct improvements at Cope Bennett Park including replacing pavilion and dugout roofs, installing new benches in dugouts, and resurfacing tennis court.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Replacement Funds
Source Code: 12057 \$46,802.77
Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$63,349.29
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$11,347.94

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



4A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)

Wicomico County

4. ***Henry Parker Complex – \$90,000***

Wicomico County, POS #6893-22-247 MD20181025-0858

Background: Construct improvements at Henry Parker Complex including installing picnic tables, pavilion, and playground equipment with safety surface that is consistent with National Playground Safety Standards and Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Replacement Funds
Source Code: 13080 \$28,580.75
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local - Source Code: 18011 \$61,419.25

5. ***Emerson C. Holloway Park – \$90,000***

Wicomico County, POS #6894-22-248 MD20181025-0859

Background: Construct improvements at Emerson C. Holloway Park including replacing outdated playground equipment and safety surface with playground equipment that is consistent with National Playground Safety Standards and Americans with Disabilities Act and installing new fencing.

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local – Prior Year Replacement Funds
Source Code: 14089 \$30,859.41
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local - Source Code: 18011 \$59,140.59

6. ***Cedar Hill Park Restroom – \$45,000***

Wicomico County, POS #6896-22-250 MD20181025-0861

Background: Replace restroom building at Cedar Hill Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local - Source Code: 15162 \$21,423.04
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local - Source Code: 18011 \$23,576.96

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 7

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

5A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$424,585.80 to **Harford County** from Rural Legacy Funds to acquire a 78.63-acre conservation easement.

Deer Creek Rural Legacy Area–Scheeler Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2017) \$1,444,915 for FY2017
DNR-RP Item 13A (10/4/2017) \$1,080,000 for FY2018

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands, and provide forested stream buffers to 3,500 linear feet of Big Branch, a tributary to Deer Creek Scenic River. This Rural Legacy easement, RL No. 5531, will be held by Harford County.

Easement Value: \$471,762 (\$6,000 per acre)

Purchase Price: \$424,585.80 (\$5,400 per acre)

Other DNR Costs: \$0 (County paying)

Amount Requested: \$424,585.80

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$424,585.80

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 8

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

6A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$233,543.25 to **Worcester County** from Rural Legacy Funds to acquire a 64.64 acre conservation easement.

Dividing Creek Rural Legacy Area – Royer-I (Creek Road) Property

Prior Approval: Dividing Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 5A (08/05/2015) \$550,000 for FY2016
DNR-RP Item 13A (10/04/2017) \$1,560,000 for FY2018

Project Description: Acquisition of this conservation easement will protect productive farmland that contributes to the local agricultural economy. In addition, this easement will help buffer the ecologically significant resources of the Nassawango Creek Preserve; protection of this land provides additional resiliency to the effects of climate change on the Eastern Shore. This easement, RL No. 5533, will be held by Worcester County.

Easement Value: \$217,000 (\$3,357.05 per acre)

Other DNR Costs:

Administrative:	\$ 6,510.00
Incidental:	\$ 6,778.25
Compliance:	\$ 3,255.00
	<u>\$16,543.25</u>

Amount Requested: \$233,543.25

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$233,543.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 January 23, 2019



DNR 9

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

7A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$229,871.00 to **Worcester County** from Rural Legacy Funds to acquire a 122.25-acre conservation easement.

Dividing Creek Rural Legacy Area – Royer-II (Nassawango Road) Property

Prior Approval: Dividing Creek Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 5A (08/05/2015) \$550,000 for FY2016
 DNR-RP Item 13A (10/04/2017) \$1,560,000 for FY2018

Project Description: Acquisition of this conservation easement will protect productive agricultural lands, and ecologically important forest lands. The property is located at the confluence of the Pocomoke River and Nassawango Creek and provides 6,200 linear feet of forested riparian buffers. Protection of these lands provide additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5534, will be held by Worcester County.

Easement Value: \$213,500 (\$1,746.42 per acre)

Other DNR Costs:

Administrative:	\$ 6,405
Incidental:	\$ 6,764
Compliance:	<u>\$ 3,202</u>
	\$16,371

Amount Requested: \$229,871

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Rural Legacy Program
 Source Code: 18012 \$229,871.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Supplement A
 Department of Natural Resources
ACTION AGENDA
 January 23, 2019



DNR 10

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

8A. RURAL LEGACY PROGRAM FUNDS
St. Mary's County

Recommendation: Approval to grant \$78,558 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 45.77 acre conservation easement.

Mattapany Rural Legacy Area – Cotugno

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 13A (10/4/2017) \$771,543 FY 2018

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property drains into Jutland Creek and the Potomac River. The easement, RL No. 5532, will be held by DNR and the Southern Maryland Resource Conservation and Development Board.

Easement Value: \$327,277 (\$7,150 per acre)

Funding Sources: \$52,591 DNR
 \$274,686 St. Mary's County

Other DNR Costs: Administrative: \$ 9,818
 Incidental: \$11,240
 Compliance: \$ 4,909
 \$25,967

Amount Requested: \$78,558

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Rural Legacy Program
 Source Code: 18012 \$78,558.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement A
 Department of Natural Resources
ACTION AGENDA
 January 23, 2019



DNR 11

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

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

Recommendation: Approval to grant \$283,547.88 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 199.36 acre conservation easement.

Mattapany Rural Legacy Area – Schmidt

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 13A (10/4/2017) \$771,543 FY 2018

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 9,500 linear feet of riparian buffers along an unnamed tributary of the St. Mary's and Potomac Rivers. The easement, RL No. 5538, will be held by DNR, the United States, and the Southern Maryland Resource Conservation and Development Board.

Easement Value: \$1,425,424 (\$7,150 per acre)

Funding Sources:

\$189,974	DNR
\$695,450	St. Mary's County
\$540,000	U.S. Department of the Navy

Other DNR Costs:

Administrative:	\$42,762.72
Incidental:	\$29,429.80
Compliance:	<u>\$21,381.36</u>
	\$93,573.88

Amount Requested: \$283,547.88

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Rural Legacy Program
 Source Code: 18012 \$283,547.88

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 12

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

10A. RURAL LEGACY PROGRAM FUNDS

Washington County

Mid-Maryland Washington Rural Legacy Area

Benton Property

Recommendation: That the Board of Public Works approve granting an additional \$305,000 in Rural Legacy funds to **Washington County** to fully fund a previously-approved acquisition.

Prior Approval: DNR-RP Item 10A (6/20/2018)

Easement No.: RL No. 5429

Background: The Board of Public Works previously approved DNR granting Washington County \$375,424 from Rural Legacy Funds to acquire a 201.5-acre conservation easement on the Benton property in the Mid-Maryland Washington Rural Legacy Area. Federal funds from the United States Department of Agriculture were to be used for the balance remaining on the total easement cost of \$645,688.

Since that time, however, DNR has determined that USDA conservation easement terms are incompatible with State law. Therefore, DNR seeks approval to grant Washington County the full amount of the easement acquisition.

Fund Source: MCCBL 2017 (Ch. 22, Acts of 2017)
Rural Legacy Program
Source Code: 17185 \$305,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 23, 2019



DNR 13

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

11A. RURAL LEGACY PROGRAM FUNDS

*Washington County
Mid-Maryland Washington Rural Legacy Area
Firnhaber Property*

Recommendation: That the Board of Public Works approve granting an additional \$236,328.50 in Rural Legacy funds to **Washington County** to fully fund a previously-approved acquisition.

Prior Approval: DNR-RP Item 11A (6/20/2018)
Easement No.: RL No. 5430

Background: The Board of Public Works previously approved DNR granting Washington County \$281,378 from Rural Legacy Funds to acquire a 157.38-acre conservation easement on the Firnhaber property in the Mid-Maryland Washington Rural Legacy Area. Federal funds from the United States Department of Agriculture were to be used for the balance remaining on the total easement cost of \$489,250

Since that time, however, DNR has determined that USDA conservation easement terms are incompatible with State law. Therefore, DNR seeks approval to grant Washington County the full amount of the easement acquisition.

Fund Source: MCCBL 2017 (Ch. 22, Acts of 2017)
Rural Legacy Program
Source Code: 17185 \$10,294.83
Outdoor Recreation Land Loan 2018 (Ch. 150, Acts of 2017)
Rural Legacy Program
Source Code: 18012 \$226,033.67

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 January 23, 2019



DNR 14

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

12A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$311,845.20 to **The Nature Conservancy** from Rural Legacy Funds to acquire a 212.90-acre conservation easement.

Nanticoke Rural Legacy Area – Brinsfield Property

Prior Approval: Nanticoke Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 5A (08/05/2015) \$450,000 for FY2016
 DNR-RP Item 13A (10/04/2017) \$850,000 for FY2018

Project Description: Acquisition of this conservation easement will protect productive farmland that contributes to the local agricultural economy, as well as ecologically important forested lands in the Nanticoke River watershed. Protection of these lands provide additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5535, will be held by jointly by DNR and the United States of America.

Easement Value: \$546,190 (\$2,565.46 per acre)

Funding Sources: \$273,095 DNR
 \$273,095 U.S. Department of the Navy

Total Other DNR Costs: Administrative: \$16,385.70
 Incidental: \$22,364.50
 Compliance: \$ 0.00
 \$38,750.20

Amount Requested: \$311,845.20

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Rural Legacy Program
 Source Code: 18012 \$311,845.20

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 January 23, 2019



DNR 15

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

13A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Pinnacle Five Springs Trust Property)

Recommendation: That the Board of Public Works confirm its approval of this real property acquisition.

Prior Approval: DGS Item 16-RP (3/13/2002)

NOTE: The Board approved DNR acquiring this property 17 years ago but the transaction never closed and the property remains in the Trust’s ownership. The purchase price (\$75,000) has not changed.

Description: Acquisition of this property, which includes both sides of a portion of White Rock Run and Salt Block Run, will provide additional public fishing opportunities, protect wild brook trout habitat and provide additional water quality protection to the Youghiogheny River. The property will be managed as part of the Youghiogheny Wild River Natural Environmental Area by the Maryland Park Service.

POS Scoring System: 95 **Targeted Ecological Area:** Yes

Grantor: Constance S. Franklin, Ree Smith (a/k/a Anne Marie Smith) and W.A. Franklin, Trustees and/or Successor Trustees under the Pinnacle Five Springs Trust

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

Property: 50 +/- acres, unimproved, POS No. 4735

Price: \$75,000

Appraisals: \$80,000 (4/24/18) Thomas A. Weigand
 \$75,000 (5/3/18) Terence W. McPherson
 \$55,000 (5/3/18) Calvin V. Thomas

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Program Open Space – Stateside
 Source Code: 18010 \$75,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement B
Department of Budget and Management
ACTION AGENDA
January 23, 2019



DBM 1B

Contact: Charles Knapp 410-767-1273
Charles.Knapp@maryland.gov

1-S. MARYLAND DEPARTMENT OF AGING
Veteran Directed Care Program (VDCP)

Contract ID: Fiscal Intermediary Services for MDoA's Veteran Directed Care Program; MDoA 19-002; ADPICS # D26B94000043

Contract Description: Provide Fiscal Intermediary Services (FIS) for the Maryland Department of Aging's (MDOA) Veteran Directed Care Program.

Award: Acumen Fiscal Agent, LLC
Mesa, AZ

Term: 2/1/2019 – 1/31/2021 (w/1 one-year renewal option)

Amount: \$140,760 NTE (Base Contract; Approx. 2 Years)
\$ 70,380 NTE (Renewal Option; 1 Year)
\$211,140 NTE Total (Approx. 3 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Acceptable Proposal Received

MBE Participation: None

Performance Security: None

Incumbents: Northeast Pennsylvania Center for Independent Living, Inc.
Scranton, PA

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to four prospective vendors, none of which are Maryland firms and included no MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Supplement B
Department of Budget and Management
ACTION AGENDA
January 23, 2019



DBM 2B

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

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible, and the financial offer was considered fair and reasonable based upon market research of similar Fiscal Intermediary Services (FIS) and general hourly rate for FIS. It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. A second proposal was received a day late and was rejected as untimely. The incumbent did not propose stating that it could not sustain the program and make any money on the contract and was no longer providing these services. Therefore, award is recommended to Acumen Fiscal Agent, LLC, the sole offeror.

Disabled veterans in this program receive funds from the Veterans Health Administration (VHA) to hire and direct their own health care aides. MDOA has an agreement with the VHA to provide the support planners and FIS required. FIS are needed because the veterans are employers of their aides, which means making payrolls, withholding taxes, submitting withholdings, unemployment insurance, etc. The VHA found that the veterans cannot do this themselves so it provides FIS for them.

This is an indefinite quantity contract. The recommended awardee will be paid the proposed unit price per participant per month. Based upon the complexity of the project and the cost of carrying the payrolls while waiting for reimbursement from the VHA, MDOA determined that this unit price is fair and reasonable. Additionally, Acumen Fiscal Agent, LLC has proposed to provide completed UB-04 forms for MDOA to submit to the VHA for the unit price. This should significantly decrease the time spent by MODA staff to input data.

No MBE participation goal was established for this contract based upon the limited subcontracting opportunities. However, a 2 % VSBE participation goal was established for this contract, and the recommended awardee has proposed to meet the goal.

<i>Fund Source:</i>	100% Federal
<i>Appropriation Code:</i>	D26A07.03
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	18-3079-0000

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
 January 23, 2019



DBM 3B

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

2-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Procurement Policy and Administration

Contract ID: Statewide Foreign Language Interpretation and Translation Services (FLITS); ADPICS # 050B8400001

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

Awards:

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

Term: 3/1/2019 - 2/29/2024

Amount: \$28,000,000 NTE (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 6B

MBE Participation: 10% (see Requesting Agency Remarks)

Performance Security: None

Incumbents:

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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace* and on DBM’s website. A total of 229 firms were directly solicited, including 36 MBE and 117 VSBE firms. 46 of the 229 firms were Maryland firms.

Supplement B
Department of Budget and Management
ACTION AGENDA
January 23, 2019



DBM 4B

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

A total of 45 proposals from 21 different offerors were received in response to the RFP, with some offerors proposing to multiple Service Categories (SC). Prior to the substantive evaluation of the offerors' technical proposals, the MBE forms were reissued via an amendment to include updated guidance and the accompanying revised MBE forms from the Governor's Office of Small, Minority, and Women Business Affairs. After the receipt of the new MBE forms, 29 of the 45 proposals were determined not to be reasonably susceptible of being selected for award due to incurable errors or omissions on the reissued MBE forms or VSBE forms. These errors included not submitting any forms at all, submitting unsigned forms, proposing subcontractors that were not Maryland certified MBEs, and submitting only a single set of forms despite having proposed to more than one of the three SCs.

The amounts reflected in the offerors' financial proposals were based on models in the RFP used for evaluation purposes to establish firm fixed unit prices for interpretation and translation services. The RFP provided for the possibility of multiple contract awards to the same or multiple vendors for each of the three SCs.

For SC I (Telephonic), Language Line Services, LLC was ranked #1 technically and had the second lowest price (ranked #2 financially). The offeror with the lowest price was ranked #4 (last) technically. It was determined that the technical differences between Language Line and the lowest priced, lowest ranked technical offeror did outweigh the slight price differential (\$81,750 or 13% higher) between these two offerors. Accordingly, it was determined that Language Line had the most advantageous offer for the State and is recommended for the SC I award.

For SC II (On-site Interpretation), Ad Astra, Inc. was determined to be the most advantageous offeror. Ad Astra, Inc. was ranked #1 overall with the highest ranked technical offer and the lowest proposed price. Accordingly, Ad Astra, Inc. is recommended for the SC II award.

For SC III (Written Document Translation), Ad Astra, Inc. was ranked overall #1 with the second ranked technical offer and lowest price. The highest ranked technical offeror had the highest proposed price (ranked #5 or last financially) that was nearly double the proposed price from Ad Astra. It was determined that the technical differences between the two offerors did not outweigh the price differential (\$2,368,500 or 47% higher). Therefore, Ad Astra, Inc. was determined to be the most advantageous offeror for the State and is recommended for the SC III award.

The MBE participation goals were determined based on a combination of researching opportunities for subcontractors and historical performance under the prior contracts. A 10% MBE participation goal was established for all three SCs. Additionally, a 1% VSBE participation goal was established for all three SCs based upon the available subcontracting opportunities.

Supplement B
 Department of Budget and Management
ACTION AGENDA
 January 23, 2019



DBM 5B

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

These contracts are available for use by any agency of the State of Maryland, including the judicial and legislative branches. In addition, all local governments and qualifying not-for-profit organizations in Maryland are permitted to use the contracts to be awarded under this Item at the same prices and levels of service as for State agencies.

NOTE: Whereas usage of this contract by non-State of Maryland agencies is to be tracked and reported by the contractors, the requested contract approval amounts listed on this Item are for State agency usage only.

Fund Source: 100% Non-Budgeted
Appropriation Codes: Various
Resident Businesses: No for Language Line Services, LLC
 Yes for Ad Astra, Inc.
MD Tax Clearances: 19-0032-0111 (Ad Astra, Inc.)
 19-0033-0111 (Language Line Services, LLC)

Proposals: (cont'd)

Service Category I: Telephonic Interpretation

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking
Language Line Services, LLC Monterey, CA	1	\$634,750.00 (2)	1
Linguistica International Kearns, UT	4	\$553,000.00 (1)	2
Ad Astra, Inc. Silver Spring, MD	2	\$735,500.00 (3)	3
Lionbridge Technologies, Inc. Waltham, MA	3	\$750,250.00 (4)	4

Service Category II: On-Site Interpretation

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking
Ad Astra, Inc. Silver Spring, MD	1	\$13,255,050.00 (1)	1
Liberty Language Services Vienna, VA	2	\$13,774,300.00 (2)	2
Dream Management, Inc. Baltimore, MD	3	\$15,765,500.00 (3)	3
Schreiber Translations, Inc. Rockville, MD	4	\$19,568,200.00 (4)	4

Supplement B
 Department of Budget and Management
ACTION AGENDA
 January 23, 2019



DBM 6B

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

Proposals (cont'd):

Service Category III: Written Document Translation

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking
Ad Astra, Inc. Silver Spring, MD	2	\$2,685,600.00 (1)	1
Schreiber Translations, Inc. Rockville, MD	3	\$3,677,850.00 (2)	2
Language Line Services, LLC Monterey, CA	1	\$5,054,100.00 (5)	3
Avantpage, Inc. Davis, CA	4	\$4,584,360.00 (4)	4
Human Touch Translations Ltd. Great Neck, NY	5	\$4,284,060.00 (3)	5

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
January 23, 2019



DBM 7B

*Contact: Cheri Porcell 410-543-4014
cheri.porcelli@maryland.gov*

3-S. MARYLAND DEPARTMENT OF HEALTH
Deer's Head Hospital Center

Contract ID: Agency Nursing Services for Deer's Head Center; MDH/OPASS #19-18084;
ADPICS # M00B9400312

Contract Description: Multiple award contract to provide agency nurses to supplement the current nursing staff at Deer's Head Hospital Center.

Awards: See page 9B

Term: 2/7/2019 (or earlier upon BPW approval) – 12/31/2023

Amount: \$2,596,750 (Approx. 5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: See page 9B

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbents:

General Healthcare Resources, Inc. Plymouth Meeting, PA	Shore Staffing, Inc. Marion Station, MD	Worldwide Travel Staffing Tonawanda, NY
--	--	--

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 34 prospective vendors, 24 of which are Maryland firms, and included 14 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Ten bids were received in response to the IFB; however, only five bids were determined to be responsive and the bidders responsible. As per the IFB, all five responsible bidders are being recommended for awards. Three bids were determined not to be responsive because the bids did not meet minimum qualifications, and two bidders were determined not to be responsible because they did not provide follow-up documentation in order to be eligible to receive contracts.

Supplement B
 Department of Budget and Management
ACTION AGENDA
 January 23, 2019



DBM 8B

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

The contract awards are being made in three categories of work: (1) Registered Nurses, (2) Licensed Practical Nurses, and (3) Geriatric Nurses. Bidders were permitted to bid/seek an award in one or more category and were not required to bid on all three to be considered for an award.

These Agency Nursing Services will supplement the nursing staff at Deer's Head Hospital Center (The Center). The Center is experiencing a shortage of agency nurses due to resignations, retirements, staff on sick leave and staff vacations. Additionally, recruitments to fill nursing positions have been difficult because of an on-going nursing shortage across the State. This contract will alleviate the lack of nursing coverage that is needed for the care of clients at The Center.

Services will be provided by right of first refusal for each category of work starting with the lowest priced bidder in each category and will continue down the list of bidders for the particular category of work until the shifts can be filled for each occurrence.

No MBE or VSBE participation goals were established for these services based upon the determination that services could not be subcontracted. However, MBEs were encouraged to submit bids as Prime Contractors.

Fund Source: 100% General

Appropriation Code: M00I0401

Resident Businesses:
MD Tax Clearances:

Awardees	Resident Businesses Yes or No	MD Tax Clearances
Client Business Services & Assoc., LLC Largo, MD (MBE)	Yes	18-3127-0110
Shore Staffing, Inc. Marion Station, MD	Yes	18-3128-0011
General Healthcare Resources, Inc. Plymouth Meeting, PA	No	18-3124-0111
Access Nursing Services of Maryland, Inc. Lutherville, MD	Yes	18-3125-0110
Worldwide Travel Staffing, LTD Tonawanda, NY	No	18-3126-0111

Supplement B
 Department of Budget and Management
ACTION AGENDA
 January 23, 2019



DBM 9B

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

Bids: (cont'd)

Bidders	Registered Nurses	Licensed Practical Nurses	Geriatric Nurses	Total Bids
Client Business Services & Assoc., LLC Largo, MD	\$276,366.40	\$826,590.00	\$243,000.00	\$1,399,769.40
Shore Staffing, Inc. Marion Station, MD	\$373,640.00	\$100,4354.00	\$265,500.00	\$1,665,440.00
General Healthcare Resources, Inc. Plymouth Meeting, PA	\$380,807.00	\$1,048,800.00	\$296,813.00	\$1,650,661.00
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$422,096.80	\$1,125,592.00	\$334,474.00	\$1,892,132.80
Worldwide Travel Staffing, LTD Tonawanda, NY	\$516,750.00	\$1,578,500.00	\$501,500.00	\$2,596,750.00

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
January 23, 2019

REVISED



DBM 10B

Contact: Michael T. Halpin 410-767-8733
michael.halpin@maryland.gov

4-S-OPT. BOARD OF TRUSTEES FOR THE MARYLAND TEACHERS AND STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

Contract ID: Investment Management Services Stable Value Fund (Statewide);
ADPICS # G50B9400001

Contract Approved: DBM Item 1-S (1/8/2014)

Contractor: Galliard Capital Management, Inc.
Minneapolis, MN

Contract Description: Provide investment management services for the Maryland Supplemental Retirement Plans Stable Value Fund.

Option Description: Exercise the single two-year renewal option.

Original Contract Term: 2/1/2014 – 1/31/2019 (w/1 two-year renewal option)

Option Term: 2/1/2019 – 1/31/2021

Original Contract Amount: \$3,591,400 Est. (5 Years)

Option Amount: \$1,516,430 Est. (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$5,107,830 Est.

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the single two-year renewal option on the contract to provide investment management services for the Maryland Supplemental Retirement Plans Stable Value Fund.

The Maryland Supplemental Retirement Plans (MSRP) Board of Trustees (the Board) has general oversight authority and responsibility for the above-mentioned Plans. MSRP enables State employees and teachers to participate in voluntary, tax-favored retirement savings plans. The Board has ongoing authority for (1) reviewing plans administration performance and results; (2) assisting with employee communication materials; and, (3) meeting tax, securities, and various other regulatory promulgations and requirements of administering the Plans.

Supplement B
Department of Budget and Management
ACTION AGENDA
January 23, 2019



REVISED

4-S-OPT. BOARD OF TRUSTEES FOR THE MARYLAND TEACHERS AND STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS (*cont'd*)

This contract provides investment management services for the MSRP Stable Value Fund. The contractor is a Plan fiduciary and manages this pool of assets as one of the investment options for the participants of the Maryland 457 Plan, 401(k) Plan, and 401(a) Match Plan. The Stable Value Fund, also referred to as the Investment Contract Pool, is currently valued at about \$754 million.

As is customary in many investment manager agreements, the fees for this stable value arrangement are paid out of earnings or assets of the Stable Value Fund. These charges are invoiced and monitored through the Board of Trustees' staff and payment initiated through the bank custodian (currently Bank of New York Mellon of New York, NY.)

The cost for this contract is estimated by projecting the value of Stable Value Fund investments allocated by MSRP members factored on an annual basis by the contractual investment expense of 0.16% on the first \$100 million, 0.11% on the next \$100 million, and 0.07% on the balance. This investment expense is collected from Stable Value assets and earnings before crediting net interest to the Fund.

All expenses of the Maryland Supplemental Retirement Plans are paid by the assets and earnings of the Plans' voluntary members, and no State funds are used to support the administration of the Plans and/or the Board.

It is in the best interest of the State to exercise the two-year renewal option because current and recent asset values for the stable value investment have been much lower than originally projected in the 2013 RFP. The actual asset values determine the billable cost for the Stable Value Manager's services. Lower asset values results in lower investment manager fees. A new solicitation at this time may well develop higher prices because the original asset value projections have not materialized. Additionally, the incumbent has performed more than satisfactorily, and has even successfully leveraged its influence to make more efficient investment management arrangements with various portfolio managers and wrap providers.

Since this is the only renewal option for this contract, the Department will re-solicit for these services during the renewal period. A new contract is expected to be recommended for award prior to the expiration of this contract.

Fund Source: 100% Non-Budgeted (Fees paid from Investment Earnings)
Appropriation Code: G50L0001 **Resident Business:** No

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
January 23, 2019



DBM 12B

Contact: Christopher A. Gozdor 410-767-1856
christopher.gozdor@maryland.gov

5-GM. MARYLAND DEPARTMENT OF HEALTH

Fund Source: 100% General

Appropriation Code: M00L08.01

Request Amount: \$543,869.64

Description: Pursuant to State Government Article §§ 12-404 and 12-405, the Maryland Department of Health and the Office of the Attorney General request approval to pay \$543,869.64 to satisfy a judgment entered in *Aneita Henry v. Maryland Department of Health and Mental Hygiene*, Circuit Court for Carroll County, No. Civ. No. 06-C-12-060697, post-judgment interest on that award, and a settlement of attorney’s fees and costs related to the appeal of this case to the Court of Special Appeals (No. 886, Sept. Term. 2017).

Requesting Agency Remarks: If payment of the judgment is approved, a check should be made payable to Aneita Henry in the amount of \$543,869.64. The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 201, Baltimore, Maryland 21201, who will deliver the check and ensure that all of the necessary documentation and releases are completed.

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
January 23, 2019



DBM 13B

*Contact: Lisa Hall 410-468-2030
Lisa.hall@maryland.gov*

6-GM. MARYLAND INSURANCE ADMINISTRATION

Fund Source: 100% Special

Appropriation Code: D80Z01

Request Amount: \$36,802

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland Insurance Administration and the Office of the Attorney General request approval for the payment of \$36,802 in settlement for all claims and costs arising from the Equal Employment Opportunity Commission’s complaint in *Equal Employment Opportunity Commission v. Maryland Insurance Administration*, No. 1:15-cv-01091-RDB, United States District Court for the District of Maryland.

Requesting Agency Remarks: If this settlement is approved, checks should be made payable as follows:

Alexandra Cordaro	\$17,224 (\$8,612 in back pay + \$8,612 liquidated damages)
Mary Jo Rogers	\$ 9,982 (\$4,798 in back pay + \$4,798 liquidated damages)
Marlene Green	\$ 9,596 (\$4,991 in back pay + \$4,991 liquidated damages)

Taxes and employee contributions for FICA, including Medicare are to be withheld from the back pay and the required employer contributions for FICA and Medicare corresponding to the amount of back pay are separate from, and shall not be deducted from, the named individuals. Please issue each claimant a 2018 W-2 form reflecting the back pay and a Form 1099 reflecting the payment of liquidated damages. The checks should be sent directly to each of the individuals and a copy sent to Lisa Hall, Assistant Attorney General, at 200 Saint Paul Place, Suite 2700, Baltimore, MD 21202.

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
January 23, 2019



DBM 14B

Supplemental

Contact: June Dwyer Phone 410-767-0114
june.dwyer@maryland.gov

**7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION
*Division of Assessment, Accountability and Information Technology***

Contract ID: Alternate Assessment for Alternate Achievement Assessment for Multi-State
Alternate Assessment Consortium; ADPICS # COI00800

Contract Approved: DBM Item 2-S (3/9/2016)

Contractor: Measured Progress, Inc.
Dover, NH

Contract Description: Services related to the implementation, maintenance, and ongoing development of the criterion-referenced alternate assessment based on alternate achievement standards for students with the most significant cognitive disabilities.

Modification Description: Extend the contract term by one year

Original Contract Term: Upon Notice to Proceed – 12/20/2018

Modification Term: 2/7/2019 – 12/19/2019

Original Contract Amount: \$5,270,373 (Approx. 2 Years, 9 Months)

Modification Amount: \$1,590,179 (Approx. 11 Months)

Prior Modifications/Options: (\$15,000) [\$0: Mod #1: Extended term: 12/21/2018 – 1/24/2019: Approved by MSDE; (\$15,000): Mod #2: Extended term & credit Psychometric meetings not held: 1/25/2019 – 2/6/2019: Approved by MSDE]

Revised Total Contract Amount: \$6,845,551.96

Percent +/- (This Modification): 30.2%

Overall Percent +/-: 29.9%

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

MBE Participation: 1%

MBE Compliance: 0% (See Requesting Agency Remarks)

Supplemental

7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Requesting Agency Remarks: MSDE is requesting a one-year contract extension to continue services related to the alternate assessment based on alternate achievement standards for students with the most significant cognitive disabilities. These students are unable to participate in the Maryland Comprehensive Assessment Program (MCAP) as the Multi-State Alternative Assessment (MSAA) is provided to students on an individual basis with facilitators who have been specially trained to administer these assessments. The assessment window is set to open in March 2019 and training for the administration of the assessment is scheduled for the end of this month on January 30 - 31, 2019. The training for all Local Accountability Coordinators and facilitators is important in order for the assessment to be administered correctly. A delay in training could reduce the amount of time available for test administration.

Additionally, Maryland is required by federal law to assess all students with disabilities regardless of the accommodations needed. The MSAA is the State's only means of assessing students with significant cognitive disabilities in English Language Arts (ELA) and Mathematics in grades 3-8 and 11. The MSAA is a comprehensive assessment system which measures academic content that is aligned to and derived from Maryland's College and Career-Ready Standards. The assessment contains many built-in supports that allow students to take the test using materials they are most familiar with in order to communicate what they know and can do as independently as possible. This assessment is administered to approximately 5,200 students.

The Arizona Department of Education (ADE) on behalf of the MSAA Consortium that includes Maryland amended the original contract that was competitively procured for the Consortium. The effective date for Arizona's amendment was December 21, 2018. MSDE in turn requests an amendment to Maryland's agreement in order to continue to provide the services from Measured Progress, Inc., the contractor awarded the contract on behalf of the Consortium.

The Arizona contract does not have an MBE participation goal. Maryland negotiated with Measured Progress, Inc. to commit to a 1% MBE Participation goal for this Agreement. MSDE is working with the contractor on its corrective action plan for increasing MBE compliance.

Fund Source: 100% General
Appropriation Code: R00A0104
Resident Business: No

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
 January 23, 2019



DBM 16B

Supplemental

Contact: June Dwyer 410-767-0114
 june.dwyer@maryland.gov

8-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Student Support, Academic Enrichment and Educational Policy

Contract ID: Technical Assistance for Maryland Charter Schools and Charter School Developers; ADPICS # R00B9400024

Contract Description: Develop a technical assistance program for current charter school operators planning for expansion or replication and for prospective charter school applicants.

Award: Maryland Alliance of Public Charter Schools
 Baltimore, Maryland

Term: 3/1/2019 – 2/28/2021 (w/3 one-year renewal options)

Amount: \$382,104 (2 Years, Base Contract)
 \$167,755 (1 Year, Renewal Option #1)
 \$157,273 (1 Year, Renewal Option #2)
\$148,500 (1 Year, Renewal Option #3)
 \$855,632 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking*
Maryland Alliance of Public Charter Schools Baltimore, MD	2	\$855,631.73 (3)	1
Measurement Inc. Durham, NC	4	\$838,074.00 (2)	2
School Works Beverly, MA	1	\$1,105,600.00 (4)	3
Harley Consulting Baltimore, MD	3	\$474,000.00 (1)	4

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

MBE Participation: 8% (See Requesting Agency Remarks)

Performance Security: None

Incumbent: None

Supplemental

8-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to nine prospective vendors, none of which are Maryland firms or MBEs.

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Maryland Alliance of Public Charter Schools (MD Alliance) was ranked overall #1 with the second highest ranked technical proposal and the third lowest price. MD Alliance's technical expertise and knowledge of the charter school landscape in Maryland will be very valuable to the State. Its overall #1 ranking takes into consideration that its technical proposal was evaluated to be very close to the highest ranked technical offeror's proposal. However, the differences in price between MD Alliance and the #1 technical offeror (29% higher price or \$249,968) outweighed the slight technical differences between these two offerors. While MD Alliance and the #1 technical offeror were very close technically, there was a noticeable gap in the technical proposals from the third and fourth ranked technical offerors. MD Alliance's price is slightly higher than overall #2 ranked offeror by 2% (or \$17,558); however, the differences between the two technically was determined to be greatly significant and outweighed the difference in price. Additionally, the offeror ranked #4 overall had the lowest price; however, this price was determined to be too low, and the technical differences between MD Alliance and the lowest priced offeror greatly outweighed the difference in price.

Therefore, award is recommended to Maryland Alliance of Public Charter Schools as having the most advantageous offer to the State.

The Maryland Public Charter School Act of 2003, codified in the Code of Maryland, Education Article, §9-101, et seq., established a framework for local boards of education and their staffs to work with parents, community organizations, and institutions of higher education to develop and operate high-quality public charter schools (the Maryland Charter School Program). In the 2017-2018 school year, 50 public charter schools served over 21,812 (2.4%) of Maryland public school students in five Local Education Agencies (LEAs) within Maryland. There are 34 public charter schools in Baltimore City, ten public charter schools in Prince George's County, three in Frederick County, two in Anne Arundel County, and one in St. Mary's County.

An 8% MBE participation goal established for this contract based upon the limited subcontracting opportunities within the scope of work and the administrative portion that could be subcontracted is minimal. It was, therefore, determined that the inadequate amount of subcontracting opportunities could not support a VSBE participation goal.

Supplement B
Department of Budget and Management
ACTION AGENDA
January 23, 2019



DBM 18B

Supplemental

8-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Fund Source: 100% Federal
Appropriation Code: R00.A0112
Resident Business: Yes
MD Tax Clearance: 18-3246-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 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 proceeds for the following contracts totaling: \$1,977,848.

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

Towson University

Towson Center

- Description:** ADA-compliant elevator
Procurement Method: Invitation to Bid
Award: Delaware Elevator, Salisbury, MD
Amount: \$259,400
Fund Source: MCCBL of 2017 *Provide funds for Towson Center ADA Elevator Cab Replacement. Item 101*
Resident Business: Yes
MD Tax Clearance: 18-3183-1111

University of Maryland, Baltimore County

Interdisciplinary Life Sciences Building

- Description:** Centrifuges, ice makers, convection ovens, refrigerators
Procurement Method: Cooperative Agreement
Award : VWR International, LLC
Amount: \$152,175
Fund Source: MCCBL of 2017: *Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item 175*
Resident Business: No
MD Tax Clearance: 18-3205-1110
- Description:** Mass Spectrometer
Procurement Method: Sole Source
Award : Bruker Daltonics, Inc
Amount: \$1,300,000
Fund Source: MCCBL of 2017: *Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item 175*
Resident Business: No
MD Tax Clearance: 18-3165-1111

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, Baltimore County (cont'd)

Interdisciplinary Life Sciences Building

3. **Description:** Incubators, autoclaves, freezers, ovens, chillers, water purification systems
Procurement Method: UMB Master Contract
Award : Fisher Scientific Company, LLC
Amount: \$266,273
Fund Source: MCCBL of 2017: *Provide funds to begin equipping a new academic facility for interdisciplinary life sciences.*
Item 175
Resident Business: No
MD Tax Clearance: 18-3166-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
 University System of Maryland
 ACTION AGENDA
 January 23, 2019



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

**2-AE. UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY
 Percy Julian Science Building for the College of Business**

Contract ID: Design Services for Percy Julian Science Building
 for the College of Business Renovation and Addition
 RFP #15-018 AA-AE

Recommendation: Award A/E design services contract for the Coppin State University Percy Julian Science Building for the College of Business Renovation and Addition Project to Cho Benn Holback + Associates.

Project: This project is to renovate and add to the four-story Percy Julian Science Building for the School of Business and the School of Graduate Studies, a project that will address critical needs in the professional business disciplines and provide a focus for Coppin State University’s graduate education mission. The Percy Julian Science Building will continue to house the two- and three-dimensional art studios and related faculty offices.

Contract Description: Provide complete professional design services for all design phases including concept/program verification, schematic design, design development, construction documents, bidding and negotiation, construction administration and post construction.

Procurement Method: USM Policies and Procedures for Architect/Engineer Procurements

Proposals:

	Ranking
Cho Benn Holback + Associates, a Quinn Evans Company in association with Goody Clancy Baltimore, MD	1
Ikon.5 Architects and Whitman, Requardt and Associates Architects (Joint Venture) Baltimore, MD	2
GWWO Inc. in association with KSS Architects Baltimore, MD	3
Ziger/Snead Architects Baltimore, MD	4

Award: Cho Benn Holback + Associates, a Quinn Evans Company

Amount: \$2,973,873

Supplement C
 University System of Maryland
 ACTION AGENDA
 January 23, 2019



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

**3-C. UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY
 Percy Julian Science Building for the College of Business**

Contract ID: Construction Management at Risk Services for Percy Julian Science Building for the College of Business Renovation and Addition University Contract #C-00862

Recommendation: Award construction management contract for the Coppin State University Percy Julian Science Building for the College of Business Renovation and Addition Project to Barton Malow Company.

Project: This project is to renovate and add to the four-story Percy Julian Science Building for the School of Business and the School of Graduate Studies, a project that will address critical needs in the professional business disciplines and provide a focus for Coppin State University’s graduate education mission. The Percy Julian Science Building will continue to house the two- and three-dimensional art studios and related faculty offices.

The overall project estimate is \$43.2 million which includes design, construction and equipment.

Contract Description: This Item recommends award for pre-construction services only; the University anticipates that it will present to the Board three Bid Packages to be awarded to the contractor during the construction phase. The University anticipates the final value of this contract will be approximately \$27 million.

Procurement Method: Competitive Sealed Proposals

Proposals:

	Technical Score	Price Score	Total Score	Price
Barton Malow Company, Baltimore, MD	60.0	40.0	100	\$4,081,248
DPR Construction, Columbia, MD	54.2	26.9	81.1	\$6,070,119

Award: Barton Malow Company, Baltimore, MD

Amount: \$340,000 (pre-construction)

Contract Term: 18 months from issuance of pre-construction notice to proceed
 23 months from issuance of construction notice to proceed

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



**3-C. UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY (cont'd)
Percy Julian Science Building for the College of Business**

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

Performance Security: 100% performance bond required

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace* and distributed to the Office of Minority Affairs and MBE trade associations. Four firms submitted technical proposals. The four proposals were evaluated by the University Evaluation Committee with two firms maintaining the minimum technical score required to advance to second phase technical evaluations. Following second phase evaluations, the two firms were invited to submit pricing.

Barton Malow Company was ranked first in technical scoring and first in pricing. Barton Malow Company demonstrated extensive experience with higher education projects, presented a construction management team with strong backgrounds and prior working relationships and clearly defined the aspects of the project challenge. Award is recommended to Barton Malow Company based on best value to the University.

If the University and the Contractor agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

Fund Source: MCCBL 2018: *Provide funds to continue design of renovations and an addition to the Percy Julian Building to house the School of Business and School of Graduate Studies programs.* Item 244

Resident Business: Yes

MD Tax Clearance: 18-3146-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



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

4-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
Digital Advertising Media Buying Services

Contract ID: Digital Advertising Media Buying Services, RFP 91561

Description: Provide indefinite-delivery indefinite-quantity digital-advertising media-buying services in **local**, regional, and national markets.

Awards (Multiple):

TrafficBuyer.com d/b/a Blacklight MA	New York, NY
Kepler Group, LLC	New York, NY
Adobe Systems, Inc.	San Jose, CA
Converge Direct, LLC	Mount Kisco, NY

Contract Term: 1/24/19-1/23/25 (6 years)

Amount: \$250 million (not to exceed) allocated as follows:

Contractor	Maximum Amount	Agency Fee
Trafficbuyer.com d/b/a Blacklight MA	\$83 million	7.5%
Kepler Group, LLC	\$67 million	15.7%
Adobe Systems, Inc.	\$67 million	18%
Converge Direct, LLC	\$33 million	12.75%
Total	\$250 million	

Approximately 87% of the amount is for media buys (direct cost of advertising).

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Agency Fee	Composite Rank
Trafficbuyer.com d/b/a Blacklight MA	1	7.5%	1
Kepler Group, LLC	2	15.7%	2
Adobe Systems, Inc.	3	18%	3
Converge Direct, LLC	4	12.75%	4

MBE Participation: 0%

Supplement C
 University System of Maryland
 ACTION AGENDA
 January 23, 2019



4-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE (cont'd)
Digital Advertising Media Buying Services

Requesting Institution Remarks: The University of Maryland University College seeks to enter into contracts with several digital media advertising buying firms; these contracts are intended to grow UMUC’s student base in local, regional, and national markets.

The solicitation, which provided for multiple awards, was advertised on UMUC’s eBid Board and directly sent to numerous digital media advertising buying vendors. The solicitation was issued in two phases. The first was a portfolio submission phase: firms had to meet minimum experience qualifications of purchasing at least \$5 million annually in digital media within the last five years for a single client and five years of experience purchasing digital media. The second phase was the technical and price proposal phase. Thirteen firms responded to the solicitation.

The Evaluation Committee’s portfolio review resulted in six firms progressing to the second phase and being asked to submit technical and price proposals. Of the six firms, four progressed in the technical evaluation to the pricing evaluation. Those four vendors were required to express pricing as a percentage based on a media spend. After the initial pricing evaluation, vendors were asked to submit Best and Final Offers. All four firms are recommended for contract award.

The distribution of services is at UMUC’s sole discretion and will be dependent on its needs. Other than the service fee, approximately 87% of the funds expended are for the direct cost of advertising. The firms will place advertisements as directed by UMUC and UMUC will reimburse them after the purchase. UMUC reserves the right to assign services with no guarantee of work to any specific firm. UMUC may, at its sole option and with 30 days’ notice, terminate any or all of the contracts for convenience. Any existing digital advertising contracts will be co-terminated to end when these contracts begin.

Fund Source: Non-restricted Funds

<i>Contractor</i>	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Trafficbuyer.com d/b/a Blacklight	18-1404-0000	No
Kepler Group, LLC	18-1406-0000	
Adobe Systems, Inc.	18-1403-1111	
Converge Direct, LLC	18-1405-0000	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



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

**5-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
*Offline Advertising Media Buying Services***

Contract ID: Offline Advertising Media Buying Services, RFP 91578

Description: Provide indefinite-delivery indefinite-quantity offline-advertising services in local, regional, and national markets.

Awards (Multiple):

Harmelin & Associates, Inc. d/b/a Harmelin Media	Bala Cynwyd, PA
BCW, LLC d/b/a HZ	Rockville, MD
Lockard & Wechsler Direct, LLC	Irvington, NY
TBC, Inc.	Baltimore, MD
U.S. International Media, LLC	Los Angeles, CA

Contract Term: 1/24/19-1/23/25 (6 years)

Amount: \$250 million (not to exceed) allocated as follows:

Contractor	Maximum Amount	Agency Fee
Lockard & Wechsler Direct, LLC	\$71 million	8%
U.S. International Media, LLC	\$58 million	6.3%
BCW, LLC d/b/a HZ	\$42 million	3.75%
TBC, Inc.	\$42 million	4.5%
Harmelin & Associates, Inc. d/b/a/ Harmelin Media	\$37 million	6.55%
Total	\$250 million	

Approximately 94% of the amount is for media buys (direct cost of advertising).

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Agency Fee	Composite Rank
Lockard & Wechsler Direct, LLC	1	8.0%	1
U.S. International Media, LLC	2	6.3%	2
Harmelin & Associates, Inc. d/b/a/ Harmelin Media	3	6.55%	3
BCW, LLC d/b/a HZ	4	3.75%	4
TBC, Inc.	4	4.5%	4

MBE Participation: 0%

Supplement C
 University System of Maryland
 ACTION AGENDA
 January 23, 2019



5-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE (cont'd)
Offline Advertising Media Buying Services

Requesting Institution Remarks: The University of Maryland University College seeks to enter into contracts with several offline media advertising buying firms; these contracts are intended to grow UMUC’s student base in local, regional, and national markets.

The solicitation, which provided for multiple awards, was advertised on UMUC’s eBid Board and directly sent to numerous offline media advertising buying vendors. The solicitation was issued in two phases. The first was a portfolio submission phase in which firms had to meet the minimum experience qualifications of purchasing at least \$5 million annually in offline media within the last five years for a single client and five years of experience purchasing offline media. The second phase was the technical and price proposal phase. Nine firms responded to the solicitation.

The Evaluation Committee’s portfolio review resulted in seven firms progressing to the second phase and being asked to submit technical and price proposals. Of the seven firms, six progressed in the process following the initial technical evaluation. After final evaluation of the technical proposals, five progressed to the pricing evaluation. Those five vendors were required to express pricing as a percentage based on an annual media spend. After the initial price evaluation, all five were asked to submit Best and Final Offers. All five firms are recommended for contract award.

The distribution of services is at UMUC’s sole discretion and will be dependent on its needs. Other than the service fee, approximately 94% of the funds expended are for the direct cost of advertising. The firms will place advertisements as directed by UMUC and UMUC will reimburse them after the purchase. UMUC reserves the right to assign services with no guarantee of work to any specific firm. UMUC may, at its sole option and with 30 days’ notice, terminate any or all of the contracts for convenience. Any existing offline advertising contracts will be co-terminated to end when these contracts begin.

Fund Source: Non-restricted Funds

<i>Contractor</i>	<i>MD Tax Clearance</i>	<i>Resident Business</i>
BCW, LLC d/b/a HZ	18-3241-0100	Yes
TBC, Inc.	18-1409-1111	
Lockard & Wechsler Direct, LLC	18-1596-0000	No
U.S. International Media, LLC	18-1410-0000	
Harmelin & Associates, Inc. d/b/a Harmelin Media	18-1407-0000	

BOARD OF PUBLIC WORKS

APPROVED **DISAPPROVED**
WITH DISCUSSION

THIS ITEM WAS:

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

REVISED

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



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

**6-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
University Union Expansion and Renovation
Bid Package 4 of 6**

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

Recommendation: Award construction Bid Package 4 of 6. Bid Package 4 includes architectural millwork, air barrier, fireproofing/spray foam, below grade waterproofing, flooring, wood flooring, epoxy flooring, paint, general trades, site concrete, landscaping, unit pavers, CM Allowances and UMB Allowances.

Contractor: The Barton Malow Company, Baltimore, MD

Prior Approval:

USM Item 2-C	12/21/2016 (pre-construction services)
USM Item 2-C-BP	10/03/2018 (Bid Package 1)
USM Item 5-C-BP	11/14/2018 (Bid Package 2)
USM Item 1-C-BP	12/19/2018 (Bid Package 3)

Project: The comprehensive renovation and expansion of the Union Building to achieve the University's vision for developing a more engaging, student-focused facility that supports the campus community. The secondary objective is to address the substantial deferred maintenance backlog in the existing building. The overall project estimate is \$108.77 million which includes design, construction and equipment.

The University anticipated awarding six Bid Packages to the contractor for the construction phase. Estimated construction cost is \$91.2 million.

This Bid Package Amount: \$10,813,195

**Pre-Construction; Bid Package 1, 2 & 3;
USM Authorized Changes Amount:** \$79,301,976

Revised Amount: \$90,115,171

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

REVISED

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



**6-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (cont'd)
University Union Expansion and Renovation
Bid Package 4 of 6**

Fund Source: USM Academic/Auxiliary Revenue Bonds

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

MBE Compliance: 36.13%
Subgoals: 7.04% African-American Owned
11.25% Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. Two additional bid packages are anticipated.

MBE participation is 72.18% in Bid Package 4.

Resident Business: Yes

MD Tax Clearance: 18-3146-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



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

7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
The New Cole Field House
Bid package 7 of 8

Contract ID: Construction Management at Risk Services for
The New Cole Field House, Contract No. 20624

Recommendation: Award of construction Bid Package 7

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval: USM Item 2-C (10/7/15) (Pre-Construction Services)
USM Item 6-C-BP (12/16/15) (Bid Package 1)
USM Item 5-C-BP (6/8/16) (Bid Package 2)
USM Item 2-C (1/25/17) (Bid Package 3)
USM Item 3-C-BP (9/6/17) (Bid Package 4)
USM Item 3-C-BP (11/15/17) (Bid Package 5)
USM Item 9-C-BP (06/20/18) (Bid Package 6)

Project: This project is to renovate, convert and expand Cole Fieldhouse to create an academic, research, and athletic facility and to construct two outdoor turf football practice fields.

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.
- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields. Additionally, the program has been enhanced with the addition of the Maryland Image Center, Orthopedic Clinic, and the Clinical and Physical Therapy Research Labs.

The University anticipates the final value of this contract will be approximately \$165 million. The overall project estimate is \$195.7 million which includes design, construction and equipment.

Bid Package Description: This bid package represents the continuation of Phase 2 construction and includes masonry, miscellaneous metals, air/vapor barrier, curtainwall, metal panels, rough carpentry, doors/frames/hardware, drywall, fire protection, MEP and communications.

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The New Cole Field House
Bid package 7 of 8

Contract Term: 12/22/2015 - 9/27/2020 (construction and warranty term)

This Bid Package Amount: \$40,727,724

Current Contract Amount: \$103,900,742

Revised Amount: \$144,628,466

Fund Source: MCCBL of 2017: Provide funds to continue design and construction of and begin equipping a Human Performance and Academic Research Facility, 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 17-178 \$2,383,403

MCCBL of 2018: Provide funds to continue design and construction of a Human Performance and Academic Research Facility, 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 18-237 \$22,289,000

Institutional Funds \$16,055,321

MBE Participation: 30% Overall 7% African American

MBE Compliance: 15.80% Overall: 3.19% African American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. One additional bid package is anticipated for the balance of trade work for the athletics portion of the project and the Orthopedic Clinic.

The anticipated final value of this contract is \$165 million. This is reduced from the previously estimated \$175 million because design of the last phases of the project has now advanced past 85% development. The design now incorporates all the users' final decisions. The scope of the remaining elements of the project is better defined which has allowed the University to obtain a more accurate estimate for the balance of bid packages to be included in the contract. The phasing of the project has also been reduced from nine bid packages to eight bid packages. The overall project estimate is \$195.7 million which includes design, construction and equipment.

Supplement C
University System of Maryland
ACTION AGENDA
January 23, 2019



7-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The New Cole Field House
Bid package 7 of 8

Requesting Institution Remarks: (cont'd)

Due to the complexity of the project, and given the multiple phases and the number of bid packages, the multiple users, and all the design coordination required, the University was holding a high contingency on this project. With the design advanced, and some of the risks associated with the project reduced, the University has decreased the contingency and shifted the dollars to construction to meet the needs of the users. Consequently, the total project cost remains unchanged.

Resident Business: Yes

MD Tax Clearance: 18-2967-1110

This Item was withdrawn as USM Item 4-C-BP from the August 22, 2108 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



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

1-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Light RailLink Next Train Arrival System
Controller Replacement
ADPICS BPO No.: J05B9400011

Contract Description: Replace Next Train Arrival System controllers that are installed on each Light Rail Vehicle; perform onsite training of MDOT MTA staff.

Awards: XenaTech Software Integration Services, LLC, Cedar Crest, NM

Term: 2/7/2019* – 2/6/2022 *or earlier upon Board approval

Amount: \$137,271

Procurement Method: Sole Source

MBE Participation: None

Remarks: MDOT MTA’s Light RailLink has 54 light rail vehicles (LRVs), each of which is equipped with Next Train Arrival software. With this software, the system provides real-time arrival information to Light RailLink customers through three delivery methods: platform LED signs; mobile website; and desktop website. The LRVs send encrypted information to the contractor who disseminates the information, making it visible and accessible via the three methods. Each method has unique functionality which requires support and maintenance.

MDOT MTA must replace 60 software controllers with new CradlePoint controllers: one for each of its 54 LRVs and six spares. The controllers serve as modems for the Next Train Arrival system. The current controllers are five years old and have reached the end of their lifecycle.

The contractor, XenaTech Software Integration Services, LLC, presently maintains and supports the Next Train Arrival system. XenaTech owns the proprietary software and is the only vendor who can configure the controllers to interface with that software. There is no other available source for configured CradlePoint controllers. Due to the proprietary nature of this service, there is no opportunity for MBE participation in this contract.

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



1-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks: (cont'd)

MDOT MTA has determined, based on historical cost data, that the price offered is fair and reasonable.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-3013-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 January 23, 2019



*Contact: Jim Yarsky (410) 865-1239
 Jim.Yarsky@mdot.state.md.us
 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov*

2-IT-OPT. DEPARTMENT OF TRANSPORTATION
Office of Transportation Technology Services

Contract ID: Network Managed Services
 MDOT-09-NMS, ADPICS BPO No.: J01B9200013, COH89597

Contract Approved: DoIT Item 1-IT (8/26/2009)

Contractor: CACI, Inc. - Federal, Reston, VA
 (formerly CACI NSS, Inc. & L-3 National Security Solutions, Inc.)

Contract Description: Provide information communications and technology network management maintenance and project-based services. Also provide operations support, technical services, disaster recovery services, security and certification services for MDOT enterprise network.

Option Description: Exercise Option 6 (six months)

Original Contract Term: 8/27/2009 – 8/26/2014 (5-year base with two 1-year options)

Prior Options/ Modification Terms:	8/27/14 - 8/26/16	7-IT-OPT (7/2/14) (Options 1, 2)
	8/27/16 - 8/26/17	5-IT-MOD (7/6/16) (extend 1 year; add Options 3, 4)
	8/27/17 - 2/26/18	6-IT-OPT (7/26/17) (Option 3)
	2/27/17- 8/26/18	4-IT-OPT (12/20/17) (Option 4; add Options 5, 6)
	8/27/18- 2/26/19	7-IT-OPT (7/19/18) (Option 5)

This Option 6 Term: 2/27/2019 – 8/26/2019 (six months)

Original Contract Amount: \$42,944,221

This Option Amount: \$ 4,103,967 (six months)

Prior Options/ Modification Amounts:	\$14,645,355	7-IT-OPT (7/2/2014)
	\$11,235,534	5-IT-MOD (7/6/2016) (1-year extension)
	\$ 3,974,017	6-IT-OPT (7/26/2017) (Option 3)
	\$ 3,974,017	4-IT-OPT (12/20/2017) (Option 4)
	\$ 1,350,000	4-IT-MOD (12/20/2017) (modification)
	\$ 4,103,967	7-IT-OPT (7/19/2018) (Option 5)

Supplement D
 Department of Information Technology
ACTION AGENDA
 January 23, 2019



2-IT-OPT. DEPARTMENT OF TRANSPORTATION (cont'd)
Office of Transportation Technology Services

Revised Total Contract Amount: \$86,331,079

Percent +/- (this option): +9.56%

Overall Percent +/-: +101.03%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 35%

MBE Compliance: 34.90%

Remarks: This contract provides information communications and technology network management and maintenance services. MDOT has a sizable and growing investment in information technology and telecommunications. The continued expansion of local area networks and wide area networks is important for supporting the MDOT business needs, including extensive Homeland Security applications. This contract provides MDOT with a cost-effective way to obtain management, maintenance, and operations support; project-based services, technical services; disaster recovery services, security and certification services for the MDOT enterprise network.

MDOT seeks to exercise the remaining 6-month renewal option to allow time to complete the evaluation of a new solicitation. Exercising the option will allow for continued network management, maintenance, security and technical services for MDOT. CACI's performance has met MDOT's needs and requirements. The firm has continued to deliver satisfactorily, provides all deliverables on time, and has had no service level agreement infractions.

Fund Source: Special (Transportation Trust Fund)

Approp. Code: J00A0107

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 January 23, 2019



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

3-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide Network Management **Services** (SNMS)
 ADPICS BPO No.: 060B8400023

Contract Description: Provide access Statewide to IT network management and maintenance services, including MDOT’s IT network.

Awards: Digital Management, LLC, Bethesda, MD

Term: 3/1/2019 – 2/28/2022 (3-year base w/two 2-year options)
 *or earlier upon Board approval
 3/1/2022 – 2/28/2024 (option 1)
 3/1/2024 – 2/28/2026 (option 2)

Amount: \$27,201,877 (base)
 \$17,915,460 (option 1)
 \$18,267,433 (option 2)
 \$63,384,770

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	City, State	RANKING			
		Technical	BAFO Financial	Evaluated Price	Overall Rank
Digital Management, LLC	Bethesda, MD	2	1	\$63,384,770	1
CACI, Inc. – Federal	Chantilly, VA	1	3	\$83,550,544	2
GANTECH Inc.	Columbia, MD	3	4	\$88,661,971	3
A&T Systems, Inc.	Silver Spring, MD	4	2	\$81,852,582	4
Verizon Business Services	Silver Spring, MD	5	5	\$101,766,009	5

MBE Participation: 25%

VSBE Participation: 3%

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



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

Remarks: The Department of Information Technology, on behalf of State agencies, issued a Request for Proposal to obtain cost-effective IT network management and maintenance services. The resulting contract will provide the State support in the following task areas:

- Network management, maintenance, and operations support
- Systems maintenance and operations support
- Infrastructure management
- Network Operations Center management
- Technical services
- Network security and certification services
- Disaster Recovery services including backup and restoration
- Strategic IT consulting and business planning
- Enterprise architecture and design
- Application server support and application support
- On-demand technical services

The solicitation was advertised in *eMarylandMarketplace* and on DoIT's IT Bid Board; additionally DoIT directly solicited 684 firms. Technical factors were given greater weight than financial factors in making the award recommendation. The RFP required offerors to: (1) respond to an initial work order to provide network management support services to MDOT on a fixed price basis; and (2) propose fixed labor rates on a time and materials basis for future on-demand work orders by State agencies. Six proposals were submitted. One offeror was determined not reasonably susceptible for award for failing to meet minimum requirements. The evaluation team evaluated the remaining five proposals, including past performance through reference checks, and hosted oral presentations with each offeror to determine, on a consensus basis, the technical rankings. DoIT requested best and final offer from the five offerors which resulted in the financial rankings provided.

Digital Management, LLC has significant experience supporting government agencies and large organizations on a worldwide scale, possesses mature business processes, is ITIL certified, and proposes highly-knowledgeable personnel. Digital Management's solution meets all RFP requirements. Based on its second-rank technically and its lowest price offer, award is recommended to Digital Management, LLC as the most advantageous.

Fund Source:	General	Approp. Code:	Various
Resident Business:	Yes	MD Tax Clearances:	18-2300-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



Contact: Van Lewis 410-625-5655
vlewis@sra.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

4-IT-MOD. STATE RETIREMENT AGENCY
Business Operations Office/Information Systems

Contract ID: Business Process Re-Engineering and
Transition Management Consulting Services
SRA 17-06, ADPICS BPO No.: G20B8400005, COH90165

Contract Approved: DoIT Item 6-IT (12/6/2017)

Contractor: LRWL Inc., Reston, VA

Contract Description: Provide business process consulting and transition management services related to re-engineering business operations and instituting supporting information technology improvements.

Modification Description: Increase hours for consulting support for project management: implementing new processes, addressing organizational changes and communications, implementing and integrating new technologies, and managing transition team of internal and contracted resources.

Original Contract Term: 1/1/2018 – 12/31/2021

Modification Term: 2/5/2019* – 12/31/2021 **or earlier upon Board approval*

Original Contract Amount: \$3,833,575

Modification Amount: \$2,675,568

Revised Total Contract Amount: \$6,509,153

Percent +/- (This Modification): +69.8%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



4-IT-MOD. STATE RETIREMENT AGENCY (*cont'd*)
Business Operations Office/Information Systems

Remarks: This contract is a critical component of the State Retirement Agency's Major IT Development Project called MPAS, which is in the third and final phase of a strategy begun in 2006. The first two phases are complete and form the foundation on which MPAS-3 is moving forward.

The contractor is required to define the future state of SRA's pension operations (e.g., process, people, technologies) and supporting financial operations, and then help SRA transition to the re-engineered model. In the first seven months of the contract which began January 2018, SRA redefined over 50 business processes and identified requisite supporting technology. Significant progress has been achieved and a blueprint developed to complete SRA's transition to new procedures and technologies. SRA staff have been oriented and a phased implementation begun. SRA now understands what contractor support is needed to successfully conclude the MPAS strategy and achieve the long-term goals of improved customer service and a generational change to SRA operations.

When engaging in the initial procurement, SRA pre-defined hours and generic personnel labor categories to facilitate comparison of bids submitted using different staffing models and position titles. The outcome of SRA's detailed review of business processes could not have been determined in advance nor could the selection of supporting technologies. In other words, bid submissions conformed to an SRA-provided formula and did not reflect the bidders' respective assessment of what hours would be required. SRA was explicit, including in the pre-proposal conference, that it did not expect actual hours to conform to the RFP's predetermined numbers. Following the initial process re-design, it is now clear how much additional transition support is required of LRWL to ensure overall project success, and which skill sets will be needed in what amounts to effect that outcome.

This contract modification to increase consulting support hours ensures that new technologies and business processes will be properly implemented, along with secure member and employer Internet portals for transacting business with SRA, with a retrained and reorganized staff.

Fund Source: 66% Special (Administrative Expense Fund); 34% Reimbursable
Approp. Code: G20J01.02
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 23, 2019



Supplemental

Contact: Joseph Walburn (410) 767-9869
Joseph.Walburn@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

5-IT-MOD. MARYLAND DEPARTMENT OF HEALTH

Contract ID: Long Term Services and Support (LTSS)/
In-home Supports Assurance (ISAS) Project Manager
DHMH-OPASS Contract #14-14014
ADPICS BPO No.: M00B4400608, COI02262

Contract Approved: DoIT Item 1-IT (5/14/2014)

Contractor: Curtis Consulting, Ellicott City, MD

Contract Description: Subject Matter Expert to manage/support IT development project.

Modification Description: Three-month extension to allow a transition period for a new project manager.

Original Contract Term: 6/1/2014 – 5/31/2018 (4 years)

Modification Term: 2/7/2018* - 5/31/2019 *or earlier upon Board approval

Original Contract Amount: \$1,310,000
Modification Amount: \$ 113,390
Prior Modifications: \$187,000 (six-month extension) (DoIT Item 1-IT-MOD [3/28/18])
\$ 48,960 (two-month bridge) (MDH delegated action)

Revised Total Contract Amount: \$1,659,350

Percent +/- (This Modification): +8.66%

Overall Percent +/-: +26.67%

Original Procurement Method: Sole Source

MBE Participation: None



Supplemental

5-IT-MOD. MARYLAND DEPARTMENT OF HEALTH (cont'd)

Remarks: Reference is made to DoIT Item 1-IT-Mod (3/28/18) in which the Board of Public Works approved a six-month extension of this contract necessary to “allow [MDH] time to complete a new procurement for project management services.” However, MDH is still in the process of completing award of the replacement competitive procurement for project management services to support LTSS/ISAS.

As a result, MDH requires a transition period, and seeks approval to extend this contract by three months to ensure adequate time to transition project duties from this incumbent to the awarded contractor. MDH is in the middle of a large LTSS/ISAS system expansion which will include the implementation of new business processes, a new approximately \$60 million software development contract, and the coordination of many key MDH stakeholders. The current vendor holds key project management knowledge, and without the transition period MDH will be unable to perform important knowledge and task transfers needed to continue successful execution of LTSS system implementation.

Fund Source: 75% Federal, 25% General Funds

Approp. Code: M00Q0108 / 32.17.01.04

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
January 23, 2019**

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 – 7, 22 – 25
Maryland Transportation Authority (MDTA)	8 – 9
Maryland Port Administration (MPA)	10 – 14
Maryland Transit Administration (MTA)	15 - 21

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

1-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Comprehensive Interior/Exterior Modifications at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-CO-18-004 A, B, C & D*

ADPICS No.: MAACO18004

Contract Description: This multiple award contract provides for on-call interior/exterior modifications to buildings and other facilities at BWI Marshall and MTN Airports. The work includes but is not limited to: carpentry, masonry, plumbing, electrical asbestos removal, painting, roofing and finishes.

Awards:	Mid-Atlantic General Contractors, Inc. Beltsville, MD	Contract A
	Brawner Builders, Inc. Hunt Valley, MD	Contract B
	Oakmont Contracting, LLC Baltimore, MD	Contract C
	Baltimore Contractors, Inc. Glen Burnie, MD	Contract D

Contract Term: 02/07/2019* – 02/06/2022 (*or earlier upon BPW approval)

Amount: \$35,000,000 NTE

Procurement Method: Competitive Sealed Bidding (Master Contracting)

Bids:		<u>Representative Bids</u>
	Baltimore Contractors Glen Burnie, MD	\$4,496,906
	Brawner Builders, Inc. Hunt Valley, MD	\$5,094,087
	Oakmont Contracting, LLC Baltimore, MD	\$5,268,862
	Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$5,357,869

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

MBE Participation: 30% (Contracts A, B and D)
30.10% (Contract C)

VSBE Participation: 1% each

Performance Security: A Performance and Payment Bond at 100% will be required for each Project Task above \$100,000.

Incumbents: Baltimore Contractors; Glen Burnie, MD
Mid Atlantic General Contractors; Beltsville, MD
M. Stancliff Construction; Seabrook, MD
Southern Improvement Company; Hunt Valley, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMM notified 2,675 firms. MDOT MAA directly solicited five prospective bidders. The solicitation was sent to the Governor's Office of Small Minority & Women Business Affairs on June 22, 2018. Six bids were received on August 30, 2018. Two bids were rejected as non-responsive as they did not meet the requirements of the specification. No protest was filed by the bidders.

Mid-Atlantic General Contractors, Inc filed a protest on four of the six bids. MDOT MAA had previously rejected two of the bids that Mid-Atlantic General Contractors, Inc protested. Therefore, Mid Atlantic's protest was sustained for the two of the bids and denied for the other two bids that were protested. No appeal was filed.

In an effort to promote competition and control cost, after award contractors will be required to compete on specific individual tasks. Each task will be assigned on a low bid basis. MDOT MAA reserves that right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required. Each task over \$200,000 will be presented to the Board of Public Works for approval prior to issuance of Notice to Proceed.

The MBE goal established for this contract is 30%. Contract C (Oakmont Contracting, LLC) and have committed to exceeding the goal by .10%. Mid-Atlantic General Contractors and Baltimore Contractors, Inc are both Small Business firms.

The contract amount is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards under this contract will not exceed \$35,000,000.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

Agency Remarks: (cont'd)

At this time, MDOT MAA is seeking approval to award two tasks under this procurement.

Task 1 – Modifications at Concourses A and B stairs provides for new egress stairs to accommodate increased occupant load from larger aircraft. 240-day duration

Bids: Baltimore Contractors, Inc.	\$1,934,000
Brawner Builders, Inc.	\$2,197,430
Oakmont Contracting, LLC	\$2,291,688
Mid-Atlantic General Contractors, Inc	\$2,347,866

Award: Baltimore Contractors, Inc not to exceed \$1,934,000.

Task 2 – Exit Lane Technology Replacement at the lower level A and B Concourses provides for replacement of existing exit lane security technology equipment with new manufacturer supported equipment.

Task 2 is still under review and will be brought back for approval at a later date MDOT MAA decides to award the task.

Task 3 – Hourly Garage Storm Water Pump Station Repairs at BWI Marshall Airport provides for replacement of existing vertical turbine pumps, pump control panel and wet level controls. 360-day duration.

Bids: Baltimore Contractors, Inc.	\$1,668,554
Mid-Atlantic General Contractors, Inc	\$1,762,195
Brawner Builders, Inc.	\$1,766,654
Oakmont Contracting, LLC	\$2,212,693

Award: Baltimore Contractors, Inc. not to exceed \$1,668,554.

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

Approp. Code: J06I00002

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

Resident Business: Yes

MD Tax Clearance:

Mid-Atlantic General Contractors	18-3130-0011
Brawner Builders, Inc.	18-3131-1111
Oakmont Contracting, LLC	18-3129-0111
Baltimore Contractors, Inc.	18-3132-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Landside Grounds Trash Pickup at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-MC-19-004*
ADPICS NO.: MAAMC19004

Contract Description: This contract provides trash removal services at approximately 31 locations at BWI Marshall. These areas primarily include the roadside, ramps and medians on Aviation Boulevard and Amtrak Way, security and perimeter fencing areas, runway clear zones and light lanes and the BWI Marshall hiker/biker trail.

Award: ARC of Baltimore
Baltimore, MD

Contract Term: 02/07/2019* - 01/31/2024 (*or earlier upon BPW approval)

Amount: \$2,338,322

Procurement Method: Preferred Provider

MBE Participation: None

Remarks: This procurement was submitted and approved by the Maryland Works Program Pricing and Selection Committee on December 19, 2018.

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

Appropriation Code: J0610002

Resident Business: Yes

MD Tax Clearance: 18-3143-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

3-S. MARYLAND AVIATION ADMINISTRATION
Service Contract

Contract ID: Comprehensive Airport Acoustical Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports *MAA-SV-19-001*

ADPICS No.: MAASV19001

Contract Description: This contract provides for updating the Airport Noise Zone (ANZ) and Noise Abatement Plan (NAP) to prevent further incompatible land development around state-owned airports and to reduce impacted land use in the ANZ. MDOT MAA is required by Statute to update the ANZ for BWI Marshall and MTN Airports.

Award: Harris Miller Miller and Hanson, Inc.
Burlington, MA

Contract Term: 02/07/2019* – 02/06/2024 (*or earlier upon BPW approval)

Amount: \$8,500,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking*	Financial Ranking	Overall Ranking
Harris Miller Miller and Hanson, Inc. Burlington, MA	1	\$4,561,550 (1)	1
Landrum & Brown, Inc. Cincinnati, OH	2	\$5,043,990 (2)	2

**Technical ranking carried heavier weight than the financial offer ranking.*

DBE Participation: 3%

Performance Security: None

Incumbents: Harris Miller Miller and Hanson, Inc.
Burlington, MA

Landrum & Brown, Inc.
Cincinnati, OH

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

Requesting Agency Remarks: The Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace notified 601 firms and the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) directly solicited two firms. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations. A total of two firms submitted Technical Proposals for this project.

The Maryland Environmental Noise Act of 1974 provides for the protection of citizens from the impact of transportation-related noise. The aviation portion of the Act, now codified in the Annotated Code of Maryland, Transportation §5-801 through §5-824, and in regulations COMAR Transportation §11.03.03.01 through §11.03.03.06 and §11.03.01.12, requires the MDOT MAA to adopt an ANZ and NAP that eliminates or reduces impact of land uses in the ANZ at BWI Marshall Airport and prevents incompatible land development around the Airport. COMAR also requires MDOT MAA to update the ANZ approximately every five years to account for changes in total annual aircraft operations, aircraft types, and aircraft flight paths that may result in changes to the overall aircraft noise levels.

The Selection Panel ranked Harris Miller Miller & Hanson, Inc. the highest of the offerors considering the combination of technical expertise of the proposed key staff and the overall experience of the firm. Harris Miller Miller & Hanson Inc. proposed a strong team which consists of senior level staff whose specific expertise focuses on acoustical, noise compatibility and analysis and Federal Acquisition Regulation Part 150 studies, as well as, sub-consultants with local experience and familiarity with MDOT MAA. An award to Harris Miller Miller & Hanson Inc. provides the State with the most qualified staff to perform the tasks required by the contract.

The financial offers are based on model labor hours to obtain the fixed hourly rates for the labor categories. The hours do not necessarily reflect the required hours for the performance of the contract services as the hours are estimated hours only. The contract is awarded to budget as specified in the solicitation.

Fund Source: 100% Special Funds (Transportation Trust Funds)
Approp. Code: J06I0003
Resident Business: No **MD Tax Clearance:** 19-0003-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



MDOT 8

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

4-M-OPT. MARYLAND TRANSPORTATION AUTHORITY
Renewal Option: Maintenance Contract

Contract ID: Sweeper Dirt Disposal Authority Wide; MT-3035-0000

Contract Approved: 02/10/2016; MDOT Item 6-M

Contractor: Clean Venture, Inc.
Baltimore, MD

Contract Description: This contract is to provide for the disposal of waste materials generated through the MDTA's routine road sweeping operations at and around various facilities, and to provide containers for bulk collection of the material, and/or to provide tandem wheel dump trucks as necessary to allow for the removal of sweeper material stored on site at eight MDTA facilities to include the Baltimore Harbor Tunnel, Ft. McHenry Tunnel, Inter-County Connector east operations facility, John F. Kennedy Maintenance 1 & 2 facilities, and the Harry W. Nice Bridge.

Option Description: Exercise the sole two-year renewal option.

Original Contract Term: 02/16/2016-02/15/2019

Option Term(s): 02/16/2019-02/15/2021

Original Contract Amount: \$360,000 NTE (Base Term; 3 Years)

Option Amount: \$240,000 NTE (Renewal Option; 2 Years)

Prior Mods/Options: None

Revised Contract Amount: \$600,000 NTE

Percent +/- Change: 66.7% (Renewal Option No. 1; *this agenda item*)

Overall Percent +/-: 66.7%

Original Procurement Method: Competitive Sealed Bidding (*Single Bid Received*)

MBE Participation: 0% (Single Element of Work)

MBE Compliance: N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



4-M-OPT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: Request for approval to exercise the sole renewal option for the period of two years, as contained in the original contract.

Clean Venture, Inc., has provided quality, consistent service for the MDTA over the last three years at a good value.

This renewal option also provides MDTA the adequate time to complete the procurement process for a new contract to provide these services. The MDTA anticipates advertising the replacement contract for these services on or before July 2020.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: 29.10.02.01

Resident Business: Yes

MD Tax Clearance: 18-3122-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



Contact: John Thornton
410-385-4850

jthornton@marylandports.com

5-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Dunmar Building HVAC Upgrades and Renovations; 518023R
ADPICS No.: P518023R

Contract Description: This contract will provide for the removal and replacement of the heating, ventilation, and air conditioning system at the Dunmar Building on Dundalk Marine Terminal.

Award: Fresh Air Concepts, LLC
Linthicum, MD

Contract Term: 02/07/2019* – 10/06/2019 (*or earlier upon BPW approval)

Amount: \$1,125,714

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

Bids:	Fresh Air Concepts, LLC Linthicum, MD	\$1,125,714
	Control Sources, LLC Essex, MD	\$1,171,500
	Temp Air Company Owings Mills, MD	\$1,520,257

MBE Participation: 12%

Performance Security: 100% Performance Bond

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 331 vendors, and notice of the solicitation was sent directly to the Maryland Minority Contractors Association and the Md.-Washington Minority Companies Association.

The Dunmar Building is the Maryland Department of Transportation Maryland Port Administration's (MDOT MPA) primary administrative building at Dundalk Marine Terminal, containing offices of the Operations, Security, Engineering, Property Management and Safety/Environmental departments as well as offices for private tenants, Maryland Environmental Service, the Maryland Transportation Authority Police, and the Department of

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



MDOT 11

5-C. MARYLAND PORT ADMINISTRATION: (cont'd)

Agency Remarks: (cont'd)

Homeland Security. The building originally opened in 1941 as the Maryland Air National Guard Building, part of Baltimore Municipal Airport. The State of Maryland acquired the property in 1961 for the Maryland Port Authority, now MDOT MPA. Different elements of the HVAC system were repaired and rehabilitated in the 1970's and 1980's but heating and cooling in the building is inefficient and ineffective. In the summer, temperatures in the building can rise above 80 degrees and in winter can drop below 60 degrees.

The contract requires the removal of 70 slant/fin coil units in individual offices and replacement with 70 ductless heat pumps and requires the removal of centralized equipment serving multiple spaces, including the boiler, the cooling tower, and pumps, and replacement with new equipment and controls.

Fresh Air Concepts, LLC is a State-certified Small Business.

The Maryland Port Commission approved the award of this contract on January 8, 2019.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-2845-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



Contact: John Thornton
410-385-4850
jthornton@marylandports.com

6-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Agency Wide Building Repair 2; 518825R
ADPICS No.: P518825R

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with a work order contract for building repairs and general construction at MDOT MPA marine terminals and facilities.

Awards: Denver-Elek, Inc.
Essex, MD

Contract Term: 02/21/2019* - 02/20/2024 (*or earlier upon BPW approval)

Amount: \$10,216,034

Procurement Method: Competitive Sealed Bidding (*Single Bid Received*)

MBE Participation: 12%

VSBE Participation: 2%

Performance Security: 100% Performance Bond

Incumbents: Denver-Elek, Inc.
Essex, MD

Requesting Agency Remarks: This solicitation was advertised in June of 2018 on eMaryland Marketplace, which notified over 700 vendors of the solicitation. MDOT MPA also sent notice of the solicitation by email to the Maryland Minority Contractors Association, Inc. and the Md. Washington Minority Companies Association. MDOT MPA received only one bid, from the incumbent contractor, Denver-Elek, Inc.

MDOT MPA attempted to contact prospective bidders to find out why they did not bid. One company (Company A) responded that they were interested in the contract but did not have the required high-rise construction experience (included in the solicitation by MDOT MPA because work under the contract could be required at the World Trade Center Baltimore). Another company (Company B) advised that they were interested in the contract but did not bid because they believed that the procurement was a Small Business Reserve and the company does not qualify as a Small Business.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019

6-C. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MPA rejected the single bid, moved the procurement into Negotiated Award After Unsatisfactory Competitive Sealed Bidding under COMAR 21.05.04, and requested new bids based on a revised solicitation. The primary change to the solicitation was to eliminate some requirements for commercial, high-rise, and industrial building experience. The procurement was advertised again on eMaryland Marketplace. MDOT MPA also contacted some potential bidders directly, including Company A and Company B, to encourage them to submit a bid.

When bids were opened the second time, again only a single bid was received, from the incumbent contractor, Denver-Elek, Inc. MDOT MPA again attempted to contact prospective bidders who did not submit bids to find out why they did not bid. MDOT MPA received three responses. Company A responded that it did not have the required experience. Company B responded that its bonding company was not willing to issue a bond for the contract. A third company responded that it did not like the retainage provision of the contract, the standard 5% retainage provision common in State of Maryland construction contracts.

MDOT MPA's ability to manage its facilities and to further its statutory mission of fostering waterborne commerce in Maryland is being adversely affected by the delay in award of this contract. That delay is preventing MDOT MPA from performing necessary construction in the shorter time frames allowed by this work order contract. Delay in completion of construction work on MDOT MPA's marine terminals adversely affects terminal operations, which can adversely affect customers of the Port of Baltimore and the Port's competitive position in relation to other ports.

One important and time-sensitive project being delayed by the lack of an award is called the DMT POV Gate Project, which will consist of installation of a new guard booth with information technology and other improvements to enhance terminal security at Dundalk Marine Terminal. MDOT MPA has received a grant from the U.S. Department of Homeland Security in the amount of \$336,960 to help fund the DMT POV Gate Project. The expiration date of the grant is August 31, 2020, and MDOT MPA must certify completion of the project and timely expenditure of the funds to the Department of Homeland Security no later than November 30, 2020. The estimated time for completion of the DMT POV Gate Project is 248 work days or approximately 365 calendar days. Therefore, it is critical that MDOT MPA award this Agency Wide Building Repair 2 contract as soon as possible despite having received only one bid, so the DMT POV Gate Project can be issued as a work order and completed and certified by the Federal deadline.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



6-C. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The bid form contains firm unit prices for estimated quantities of various components of work required by the contract. The sum of those unit prices multiplied by the bid-form quantities resulted in the evaluated total price of \$10,216,034. MDOT MPA will pay the contractor at the unit prices bid for work performed under work orders approved by MDOT MPA, within the not-to-exceed value of \$10,216,034. The contractor's total price is less than 5% greater than the Engineer's

Estimate of \$9,786,867. MDOT MPA's engineering consultants reviewed the bid prices and advised that, while some unit prices are above, and some are below the estimated prices, the bid prices are fair and reasonable.

The Maryland Port Commission approved the award of this contract on January 8, 2019.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-3162-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-to-1; Comptroller voted no.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

7-C. **MARYLAND TRANSIT ADMINISTRATION**
Construction Contract

Contract ID: Replacement of Grade Crossings on Freight Lines, Eastern Shore; T-0212-1540
ADPICS No.: T02121540

Contract Description: This contract provides for the construction and replacement of 14 grade crossings on the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) freight lines located on the Eastern Shore.

Award: Amtrac Railroad Contractors of Maryland, Inc.
Hagerstown, MD

Contract Term: 02/07/2019 – 11/04/2019

Amount: \$2,179,716

Procurement Method: Competitive Sealed Bidding

Bids:	Amtrac Railroad Contractors of Maryland, Inc. Hagerstown, MD	\$2,179,716
	Reinhart Railroad Construction Fallston, MD	\$2, 234,764
	Bullock Construction, Inc. Easton, MD	\$2,956,315
	Railroad Constructors, Inc. Paulsboro, NJ	\$3,437,040

MBE Participation: 22.67%

VSBE Participation: 1%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on July 8, 2018, notifying 212 vendors. 53 of the vendors were MDOT Certified Minority Business Enterprises. The bid opening was conducted on October 25, 2018.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



7-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The contractor will construct 13 precast concrete railroad crossings to replace the existing timber or asphalt crossings at 12 locations on the MDOT MTA Freight Townsend/Centerville Line, Massey/Chestertown Line and the Seaford/Cambridge Line on the Eastern Shore. These active lines are leased for use by the Maryland and Delaware Railroad Company.

The contractor will also construct one new grade crossing using asphalt pavement to replace the existing inactive timber crossing at Mary Morris Road in Kent County.

The work under this contract will include:

- maintenance of traffic control measures;
- maintenance of railroad operation;
- maintenance and removal of erosion & sediment control measures;
- removal and disposal of timber, lumber, & culverts; and
- testing of all track and signal equipment before opening the track to service.

MDOT MTA has confirmed Amtrac Railroad Contractors of Maryland, Inc.'s (Amtrac) bid price for the scope of work required under this contract.

A 21% MBE participation goal was established for this contract; however, the contractor has committed to 22.67% participation, exceeding the goal by 1.67%. Amtrac is an MDOT Certified Minority Business Enterprise.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 18-2835-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

**8-M. MARYLAND TRANSIT ADMINISTRATION
*Maintenance Contract***

Contract ID: Light RailLink Coupler Overhaul; LR-19-006-MT
ADPICS No.: LR19006MT

Contract Description: This contract is for the overhaul of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light Rail Vehicle (LRV) couplers.

Award: Dellner, Inc.
Charlotte, NC

Contract Term: 02/11/2019 – 02/28/2021

Amount: \$525,000 NTE

Procurement Method: Sole Source (Proprietary)

MBE Participation: 0% (Proprietary)

Performance Bond: None

Living Wage Eligible: Yes

Incumbent: Dellner, Inc.
Charlotte, NC

Requesting Agency Remarks: MDOT MTA requires the overhaul of 30 LRV couplers. Every eight years, couplers are required to be overhauled. Each LRV has two couplers, one at each end. The couplers are electronically controlled and allow for the transmittal of electrical signals between rail cars.

Each coupler will be disassembled and inspected. Components within the coupler will be removed, repaired, replaced, or reconfigured. Each coupler will be cleaned, degreased, and repainted before being tested to confirm that the coupler has been returned to its as-built condition with full functionality.

Dellner, Inc. is the Original Equipment Manufacturer of the LRV couplers. Dellner, Inc. has proprietary rights to the drawings, parts, and manufacturing & testing technology. Any change to processes or parts that are not compatible with the coupler, poses a risk for equipment integrity and passenger safety.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

Agency Remarks: (cont'd)

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

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-3068-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



MDOT 19

Contact: Kathy A.L. Robertson
410-865-1211
krobertson@mdot.state.md.us

9-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: Parcel 159 (1.282 ± acres), located at 1401 Annapolis Road (MD Route 175), Odenton, Anne Arundel County, Maryland.

Grantor: Martin OTC, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$1,600,000

Appraised Value: \$1,400,000 – David Lamb (Selected)
\$1,000,000 – White & Rosata, LLC (Approved)
William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Fund Source: 100% Special Funds
(Maryland Department of Transportation The Secretary's Office
Capital Funds)

Requesting Agency Remarks: The subject property is considered a key component in accommodating the current and future projected needs for transit commuters at the Odenton MARC Station in Odenton, Anne Arundel County, Maryland. The acquisition of this property will offer the ability to expand surface parking, offer the potential for structured parking as would most likely be incorporated in a future Transit Oriented Development (TOD), or deliver a hybrid approach. The property is approximately 1.282 acres of unimproved land and located at the highly visible intersection of Annapolis Road (MD 175) and Town Center Boulevard adjacent to the Odenton MARC Station West Lot, an 802-space commuter parking lot. Odenton Station is served by the MARC Penn Line extending between Penn Station in Baltimore City and Union Station in Washington, D.C. The Station serves one of the largest County employers, Fort George A. Meade and the surrounding area. As the fastest growing station on the Penn Line, commuter parking often exceeds 100% capacity resulting in creative parking on the commuter parking lots and surrounding streets.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

Agency Remarks: (cont'd)

The property is zoned O-COR, a zoning sub-area meant for an intensely developed mix of retail, civic, office and residential uses to create a vibrant live/work community. The property is also located in special designation areas of the Odenton Town Center: Sustainable Community, TOD Designation District, BRAC Zone and Tax Increment Development District.

Preliminary parking designs for the property provides an opportunity for approximately 249 additional surface parking spaces or a 31% increase of parking by expanding the adjacent West Lot. As a result, MDOT then began negotiations with the Owners for the State acquisition of Parcel 159. Two independent appraisals were commissioned by MDOT and after reviewing the appraisals, the State Highway Administration (SHA) Appraisal Review Division determined the Fair Market Value (FMV) based on the "Highest and Best Use" of the property in the selected appraisal to be \$1,400,000 (Lamb and Associates Appraisers, LLC/David Lamb). Based on the appraisal and negotiations, the Owner executed a Standard Option Contract dated November 9, 2018 in the amount of \$1,600,000.

MDOT MTA requests BPW's approval of the negotiated settlement amount of \$1,600,000, which reflects an administrative adjustment of \$200,000 over the MDOT MTA approved appraised fair market value of \$1,400,000. MDOT MTA contends that the negotiated settlement, 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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



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

10-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 # 1413 Railroad Tracks, (±60,606 square feet); MTA#1452 - 9130 Talbot Ave, (±86,705square feet); MTA#1483 Railroad Tracks, (±888 square feet) located in Montgomery County.

Grantor: CSX Transportation, Inc.
Grantee: State of Maryland, MDOT MTA

Consideration: \$7,917,825

Appraised Value: \$7,917,825 - Ryland Mitchell III, MAI (Accepted)
\$6,899,100 - Haywood F. Newkirk, MAI, (Approved)
\$5,803,100 - Gary R. Anglemyer, MAI (Selected)
Wesley A. Barkley, Review Appraiser

Special Conditions: N/A **Fund Source:** 80% Federal; 20% Special Funds*

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA’s Purple Line Project located in Montgomery County, Maryland. MDOT MTA is entering in to a Purchase Sale Agreement with CSX for the property rights needed for the Purple Line Light Rail alignment. Areas of acquisition are located along the CSX corridor in Silver Spring and include fee simple, perpetual and temporary construction easements. MDOT MTA has been working with CSX to resolve engineering issues and determine the property rights needed. CSX has shared its appraisal with MDOT MTA and it has been reviewed and accepted. Lack of condemnation authority limits MDOT MTA’s ability to negotiate with CSX and the agency has accepted CSX’s counteroffer based on their appraisal.

MDOT MTA is seeking Federal Transit Administration (FTA) approval of the transaction. The transaction would revert to 100% Special Funds, if FTA does not approve the transaction. FTA approval is not required in advance of BPW.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019

REVISED



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

11-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: New Flyer of America, Inc., 15 Xcelsior 40-Foot Diesel Buses and Five Xcelsior 60-Foot Articulated Diesel Buses for Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAP6906325
ADPICS No.: MAP6906325

Contract Description: This contract provides for the purchase and delivery of 15 Xcelsior 40-foot diesel buses and five Xcelsior 60-foot Articulated diesel buses.

Award: New Flyer of America, Inc.
Crookston, MN

Contract Term: 02/07/2019* - 01/22/2020 (*or earlier upon BPW Approval)

Amount: \$11,645,652

Procurement Method: Intergovernmental Cooperative Purchase

MBE Participation: None

Performance Security: None

Requesting Agency Remarks: The Airport shuttle service provides no-charge transportation to Airport patrons and BWI Marshall employees between the Airport's public parking locations along with Maryland Area Regional Commuter Train Service (MARC)/Amtrak. The employee shuttle service operates seven days a week, 24-hours per day, every day of the year. The current shuttle bus fleet plan comprised of 50 40-foot transit-style Gillig built buses has surpassed its 12-year useful life.

The buses manufactured in 2004 have safely and reliably served to transport 6 million passengers annually between the Airport's public parking locations, MARC/Amtrak and the employee shuttle service. The buses need to be replaced to ensure passenger safety and comfort, as well as, increased capacity, better efficiency, reduced emissions and reliability.

Contract No. 09214 between Washington State and New Flyer of America, Inc., effective July 24, 2015 through July 24, 2020, provides 15 Xcelsior 40-foot diesel buses for a configured price of \$517,677; and five 60-foot articulated diesel buses for a configured price of \$776,099 each for a total price of \$11,645,652. The lead time of this equipment is 12 months after receipt of order.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



REVISED

11-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Through market research, MDOT MAA compared an invitation for bids from the County of Fairfax, Virginia awarded on July 31, 2017 for 150 Xcelsior 40-Foot Diesel Buses in the amount of \$76,800,000 which equates to \$512,000 per bus.

Additionally, MDOT MAA compared a request for proposal from the Washington Metropolitan Area Transit Authority awarded on April 23, 2018 for ten Xcelsior 60-Foot Diesel Buses in the amount of \$7,630,000 which equates to \$763,000 per bus. The Washington State Contract cost per bus includes a \$30,000 AVL system; surveillance system; radios; automatic passenger counter; WI-FI; infotainment systems; tooling and training, therefore in comparison to the market research, the procurement officer deems the intergovernmental price fair and reasonable.

The Board of Public Work approved the replacement of the first 20 40-foot buses on August 1, 2018, item 2-E. This procurement will replace 20 of the remaining 30 Gillig buses. The additional \$30,000 cost per bus allows for new technology specific to this fleet for an enhanced customer infotainment experience.

The contract with New Flyer of America, Inc., has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the buses.

Fund Source: 100% Other Funds (Certificates of Participation)

Approp. Code: J0621260

Resident Business: No

MD Tax Clearance: 18-3053-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019

MDOT 24



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

12-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: Fortbrand Services, Inc., Beam A9000 Glycol Recovery Vehicles for Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAP6906361*
ADPICS No.: MAP6906361

Contract Description: This contract provides for the purchase and delivery of three Beam A9000 Glycol Recovery Vehicles (GRV) for BWI Marshall Airport.

Award: Fortbrand Services, Inc.
Plainview, NY

Contract Term: 02/07/2019* - 12/08/2019 (*or earlier upon BPW Approval)

Amount: \$1,120,998

Procurement Method: Intergovernmental Cooperative Purchase

MBE Participation: None

Performance Security: None

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace three Vactor GRVs with three A9000 Glycol Recovery Vehicles. The current fleet of Vactor GRVs has surpassed its 11-year useful life. It is a challenge to maintain the Vactor GRVs as parts are no longer available to complete repairs. All three GRVs are needed during the deicing season in order to help MDOT MAA maintain compliance with our Industrial Stormwater permits that limit the amount of glycol that can be discharged to the environment. The GRVs are used for cargo areas and for collection of high strength waste from deicing pads for recycling purposes. Failure to replace the GRVs will cause non-compliance with environmental permits and may result in financial penalties.

Contract No. 144746 between the State of Minnesota and Fortbrand Services, Inc., is effective July 23, 2018 through March 31, 2019. The contract provides the Beam A9000 GRVs at a configured price of \$373,666 each for a total price of \$1,120,998 for three. The lead time of this equipment is 280 days after receipt of order. Pricing for this equipment will be honored if the order is placed before contract expiration.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 23, 2019



12-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

On August 31, 2018, MDOT MAA advertised on eMaryland Marketplace a solicitation for the purchase and delivery of three GRVs. Two bids were received. One bidder did not meet the requirements of the solicitation which resulted in the bid being non-responsive, leaving MDOT MAA with a single bid. The single bid price was \$433,000.

In an effort to obtain more competition MDOT MAA, in accordance with the Code of Maryland Regulations (COMAR), Rejection of all Bids or Proposals, §21.06.02.02C(1)(c), rejected all bids and canceled the procurement. The Procurement Officer conducted research before re-bidding the procurement and found an Intergovernmental Cooperative Contract available to purchase the vehicles at a lower price than the \$433,000.

Additionally, through market research MDOT MAA found an invitation for bids from the Spokane Airport Board, Washington awarded on July 17, 2014 for three GRVs in the amount of \$1,320,053 which equates to \$440,018 per vehicle.

The cost per GRV on the State of Minnesota Contract is lower than the market research price and the MDOT MAA bid. Therefore, the Procurement Officer considers the State of Minnesota intergovernmental price fair and reasonable. The contract with Fortbrand Services, Inc., has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the GRVs.

Fund Source: 100% Special Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 18-3145-1000

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

January 23, 2019

Item #		Section Page #	Overall Page #
1-2	Construction	DGS1	112
3	Construction Contract Modification	DGS3	114
4-5	Architecture & Engineering	DGS5	116
6-7	Maintenance Modification	DGS9	120
8-10	General Miscellaneous	DGS13	124
11	Real Property	DGS16	127
12-13	Leases	DGS18	129
14	Capital Grants & Loans	DGS20	131



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

1-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Harriet Tubman and Frederick Douglass Statues, Old House of Delegates Chamber, Project No. BA-000-180-001, ADPICS No. 001B9400323

Description: Design, fabricate, and erect bronze statues of Harriet Tubman and Frederick Douglass in the historic Old House of Delegates Chamber, Maryland State House in Annapolis. Project includes structural and potential infrastructure modifications to accommodate the new statues.

Procurement Method: Exempt Procurement
State Finance and Procurement Article 11-203 (a) (1) (xvii),
Renovation of Historic Structures

Award: The Christman Company, Sterling, VA

Term: 390 Calendar Days

Amount: \$575,477

MBE Participation: 0% (Single Element of Work)

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

Remarks: A design-build delivery method is being proposed to execute this project, integrating design of the necessary structural modifications, design and fabrication of the statues, construction of structural enhancements, and installation.

Fund Source: MCCBL 2017 Item 106 - \$295,900.00
MCCBL 2018 Item 109 - ~~\$279,577.00~~

Resident Business: No

\$279,547

MD Tax Clearance: 19-0046-1100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor



Ellington E. Churchill, Jr.
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

March 4, 2019

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

REC'D BPM
2019 MAR 6 PM 12:50

SUBJECT: Changes to the October 31, 2018 and January 23, 2019 Board of Public Works
Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda
Items previously approved by the Board of Public Works.

BPW October 31, 2018
Item 2-AE
Pages 3-4
Baltimore City Community College Loop

FROM: \$425,559.38
MCCBL 2016/Item 115 - \$248,000.00
MCCBL 2018/Item 117 - \$177,559.38

TO: \$425,559.37
MCCBL 2016/Item 115 - \$248,000.00
MCCBL 2018/Item 117 - \$177,559.37

Reason: Typographical error.

BPW January 23, 2019
Item 1-C
Page 1
Harriet Tubman & Frederick Douglas Statues
Old House of Delegates Chamber

FROM: \$575,477
MCCBL 2017/Item 106 - \$295,900.00
MCCBL 2018/Item 109 - \$279,577.00

TO: \$575,447
MCCBL 2017/Item 106 - \$295,000.00
MCCBL 2018/Item 109 - \$279,547.00

OK for record
SMA
3.7.19

Reason: Typographical error.





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

2-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Removal of Carpet and New Carpet Installation at Various Sites for Department of Juvenile Services; Project No. DV-000-180-003, ADPICS No. 001B9400322-

307; see DGS 7 (3/20/19) correction

Contract Description: Removal of carpet and new carpet installation at Baltimore City Juvenile Justice Center, Bel Air Risteau District Court & Multi - Service Center, Howard County District Court & Multi - Service Center, and Charles Hickey Administration Building.

Procurement Method: Competitive Sealed Bid (Small Business Reserve)

<i>Bids or Proposals</i>	<i>Amount</i>
Fitz Flooring, LLC, Edgewater, MD	\$422,000
JBN Corporation, Columbia, MD	\$445,362
Taggart Brown, Cockeysville, MD	\$480,274

Award: Fitz Flooring, LLC

Term: 90 Calendar Days

Amount: \$422,000

MBE Participation: 15% - Applies to base bid - \$356,000

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

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and eMaryland Marketplace.com on October 24, 2018. Three bids were received and opened on November 14, 2018. Fitz Flooring, LLC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: Using Agency Funds Transferred to DGS Clearing Account

Resident Business: Yes **MD Tax Clearance:** 18-2959-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-GM. GENERAL MISCELLANEOUS
Record Correction/ADPICS Number

Recommendation: That the Board of Public Works accept a correction to the record in which an Item listed an inaccurate ADPICS number.

Approval: DGS Item 2-C (1/23/19)

Contract ID: Removal of Carpet and New Carpet Installation at Various Sites for Department of Juvenile Services; Project No. DV-000-180-003

Contractor: Fitz Flooring, LLC

Original ADPICS Number: 001B9400322

Correct ADPICS Number: 001B9400307

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of Health

Contract ID: Spring Grove Hospital Center
Project No: SG-000-182-003, ADPICS No. 001B8400429/COI01676

Original Contract Approved: 7/19/2018 BPW, Secretary's Agenda Item A7

Contractor: Modern Construction Services, Inc., Street, MD

Contract Description: Throughout ten buildings: demolish suspended ceilings, install hard ceilings, remodel bathrooms, including electrical, plumbing and mechanical; replace bathroom partitions, selected devices, louvers and door hardware with approved equivalents.

Original Procurement Method: Emergency

Modification Description: Ward "D" of the Dayhoff Building bathrooms were renovated as part of the original ligature mitigation project. Due to agency requirements, the remaining areas in Ward "D" must be renovated to meet current ligature requirements.

Original Contract Term: 122 Calendar Days

Modification Term: 210 Calendar Days

Original Contract Amount: \$2,411,056.00

Modification Amount: \$697,016.00

Prior Modifications/Options: \$203,961.89

Revised Total Contract Amount: \$3,312,033.89

Percent +/- (This Modification): 28.91%

Overall Percent +/-: 37.37%

Remarks: Additional modifications to the rooms are needed due to the nature and number of the patients the facility will house in this location.

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

Fund Source: M00 2019 MH70G 0905

Resident Business: Yes

Tax Compliance No: 18-1041-0111

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

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

Contract ID: Professional Services Agreement to Provide Construction Inspection & Testing Services for Multiple Construction Projects
 Project No. DGS-19-200-IQC, ADPICS No. See Below

Description: These four open-ended work-order based contracts will provide construction inspection & testing services (CITS) for multiple construction projects, statewide. Includes one – two year renewal option.

Procurement Method: Quality Based Selection

<i>Proposals</i>	<i>Ranking</i>	<i>Project Limit</i>	<i>Contract Limit</i>
Hills-Carnes Eng., Annapolis Junction, MD	1	\$500,000	\$1,000,000
Brudis & Assoc., Columbia, MD	2	\$500,000	\$1,000,000
Potowmac Eng., Capitol Heights, MD	3	\$500,000	\$1,000,000
Specialized Eng., Hanover, MD	4	\$500,000	\$1,000,000
KCI Inc., Sparks, MD	5	N/A	N/A
Rummel, Klepper & Khal (RKK), Baltimore, MD	6	N/A	N/A

Award: Various

Term: 3/1/2019 -2/28/2021

Amount: \$4,000,000 - Base Term
\$4,000,000 - Option Renewal
 \$8,000,000 - Total

MBE Participation: 30%

Remarks: This solicitation was advertised on eMaryland Marketplace on August 2, 2018 and nine firms submitted letters of interest, with **six** submitting technical proposals. Five **...** firms that submitted technical proposals achieved the minimum qualifying score and four were recommended by the Qualification Committee for price proposal negotiations.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The fee for each project/task order awarded under the agreement will be negotiated and the contract will be approved and executed by the State individually.

REVISED

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

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services design standards. Services under this contract include: preparation for studies, evaluations, reports, schematic design, design development (plans and specifications), construction documents, construction bid evaluation, construction phase services; and design reviews. A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

The price proposals and the scope of services represented by the price proposals were reviewed by the Qualification Committee. The price proposals were accepted by the Department of General Services as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Fund Source: Various

Resident Businesses: Yes

MD Tax Clearance: 18-3035-1111 Hills-Carnes Eng. 001B9400324
18-3037-1111 Brudis & Assoc. 001B9400325
18-3084-1111 Potowmac Eng. 001B9400326
18-3036-0111 Specialized Eng. 001B9400327

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

5-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of General Services

Contract ID: Professional Services Agreement to Provide Mechanical, Electrical & Plumbing Engineering Services for Multiple Construction Projects
 Project No. DGS-19-004-IQC, ADPICS No. See Below

Description: These four open-ended work-order based contracts will provide mechanical, electrical, and plumbing engineering services for multiple construction projects, statewide. Includes one – two year renewal option.

Procurement Method: Quality Based Selection

<i>Proposals</i>	<i>Ranking</i>	<i>Project Limit</i>	<i>Contract Limit</i>
Kibart, Inc., Towson, MD	1	\$500,000	\$1,000,000
BKM, Baltimore, MD	2	\$500,000	\$1,000,000
Henry Adams, LLC, Baltimore, MD	3	\$500,000	\$1,000,000
MS Engineering, Inc., Columbia, MD	4	\$500,000	\$1,000,000
EBL Engineering, Inc., Baltimore, MD	5	N/A	N/A
MIN Engineering, Inc., Pikesville, MD	6	N/A	N/A
F&H Consultants, Cockeysville, MD	7	N/A	N/A
KCI Technologies, Inc., Sparks, MD	8	N/A	N/A
WSP USA, Inc., Baltimore, MD	9	N/A	N/A
CFR Engineering Consultants, Inc., Germantown, MD	10	N/A	N/A
RMF Engineering, Baltimore, MD	11	N/A	N/A
Prime AE Group, Inc., Owings Mill, MD	12	N/A	N/A
Veteran Design & Construction, Inc., Baltimore, MD	13	N/A	N/A
Global Engineering Solutions (GES), Bethesda, MD	14	N/A	N/A
C.C. Johnson & Malhotra, P.C. (CCJM), Columbia, MD	15	N/A	N/A

Award: Various

Term: 4/2/2019 -3/31/2021

Original Contract Amount: \$4,000,000 - Base Term
 \$4,000,000 - Option Renewal
 \$8,000,000 - Total

MBE Participation: 30%

5-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

Remarks: This solicitation was advertised on eMaryland Marketplace on August 9, 2018; twenty-two firms submitted letters of interest, with sixteen submitting technical proposals. One firm was deemed non-responsive. Of the other firms that submitted technical proposals achieved the minimum qualifying score, four were recommended by the Qualification Committee for price proposal negotiations.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The fee for each project/task order awarded under the agreement will be negotiated and the contract will be approved and executed by the State individually.

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services design standards. Services under this contract include: preparation for studies, evaluations, reports, schematic design, design development (plans and specifications), construction documents, construction bid evaluation, construction phase services; and design reviews. A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

The price proposals and the scope of services represented by the price proposals were reviewed by the Qualification Committee. The price proposals were accepted by the Department of General Services as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland

Fund Source: Various

Resident Businesses: Yes

MD Tax Clearance:

18-3169-1111 Kibart, Inc.	001B9400328
18-3170-1111 BKM	001B9400331
18-3171-1111 Henry Adams, LLC	001B9400329
18-3172-0111 MS Engineering, Inc.	001B9400330

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

6-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Human Services

Contract ID: Department of Social Services and Child Support Enforcement Services Armed and Unarmed Uniformed Guard Service

Project No. 01IT819361, ADPICS No. 001B4400379

Original Contract Approved: 02/05/2014 BPW, Item 4-M

Contractor: BTI Security, Rockville, MD

Contract Description: Contract to provide armed and unarmed uniformed guard services at the Department of Social Services and Child Support Enforcement at five locations in Prince George's County.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Extend this contract for five months to procure a long term contract.

Original Contract Term: 2/01/2014 – 1/31/2017

Modification Term: 2/01/2019 – 6/30/2019

Original Contract Amount: \$1,529,975.04

Modification Amount: \$249,194.32

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$1,779,169.36

Percent +/- (This Modification): 16.29%

Overall Percent +/-: 16.29%

Remarks: A new contract will be solicited by February 2019 with anticipated award by June 2019.

MBE Participation: 25%

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

MBE Compliance: 15%

Fund Source: N00 19 G0010 GF49%/FF51% 0819 71600 \$187,015.92
N00 19 G0010 GF67%/FF33% 0819 71600 \$24,262.00
N00 19 G0010 GF67%/FF33% 0819 71600 \$10,398.00
N00 19 G0010 GF34%/FF66% 0819 71600 \$27,518.40

Resident Business: Yes

MD Tax Clearance: 18-3250-1111

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

7-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Military Department

Contract ID: Armed Uniformed Guard Services
Project No. 001IT820355, ADPICS No. 001B7400294/COH91008

Original Contract Approved: 02/22/17 BPW, Item 1-M

Contractor: CSI Corporation of DC, Silver Spring, MD

Contract Description: Contract to provide armed uniformed guard services for the Military Department at the Camp Fretterd Military Reservation in Reisterstown and the Fifth Regiment Armory Baltimore.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Add two armed uniformed guards at an additional location at Havre de Grace Military Reservation in Havre de Grace.

Original Contract Term: 3/30/17 – 3/29/20

Modification Term: 2/01/19 – 3/29/20

Original Contract Amount: \$4,320,074.40

Modification Amount: \$517,281.60

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$4,837,356.00

Percent +/- (This Modification): 11.97%

Overall Percent +/-: 11.97%

Remarks: This modification adds contract authority and revises the scope of the contract to include the Havre de Grace Military Reservation and will provide and maintain uninterrupted, well-coordinated, professional security.

MBE Participation: 40% / 8% African American sub-goal

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

MBE Compliance: 36%

VSBE Participation 5%

VSBE Compliance: .01%

Fund Source: D50 19 32195 05 08

Resident Business: Yes

MD Tax Clearance: 18-3102-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 23, 2019



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

8-GM. GENERAL/MISCELLANEOUS
Department of Health
Holly Center - Roof Replacements
Project No. MR-000-190-001

Description: Board of Public Works approval is requested for the use of General Obligation Bond funding for previously approved BPW Action Agenda 12/19/18 Item 32-GM (A).

Award: Penza Bailey Architects

Approval is requested to revise the funding to reflect older Bond Funds:

FROM: \$48,310 – Item 104/MCCBL 2017

TO: \$ 48,310– Item 103/MCCBL 2015

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

9-GM. GENERAL MISCELLANEOUS

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

A. Department of Natural Resources

<i>Project Description</i>	<i>Amount</i>	<i>Fund Source</i>
Project No. P-065-130-001	\$380.46	MCCBL 2012 Item 12

Inspection Services for Restoration of Historic Lighthouse Point Lookout State Park in **St. Mary's** County

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

B. Department Army National Guard

<i>Project Description</i>	<i>Amount</i>	<i>Fund Source</i>
Project No. M-900-160-004	\$109,858.35	MCCBL2015 item 105

CPM Scheduling Analysis Freedom Readiness Center in Sykesville - analysis of the project's baseline schedule and continuing reviews of monthly schedule updates over the contract duration.

Remarks: Indefinite Quantity Contract (IQC) DGS-15-018-IQC was developed for DGS to provide architectural and engineering services to the Maryland Department of General Services for construction scheduling and claims analysis for multiple construction projects. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. Including this project the aggregate of awards to ICivil, Incorporated is \$109,858.35. The expiration of the contract (DGS-15-018-IQC) is August 17, 2019.

TOTAL \$110,238.81

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-GM. GENERAL MISCELLANEOUS
Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, 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 \$45,878.

Contract ID: Replace Roof & Snow Guard System at RICA
Project No. MM-150-190-001

Contract Description: Replace roof and snow guard system at RICA in Rockville.

Procurement Method: Maryland Architectural and Engineering Services Act

Award: Frederick Ward Associates, Bel Air, MD

Amount: \$45,878

Term: 120 Calendar Days

MBE Participation: 25%

Remarks: Indefinite Quantity Contract (IQC) DGS-15-006-IQC was developed for DGS to provide Roofing Design and Engineering Services for Multiple Construction Projects for the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000.

Fund Source: MCCBL 2015 Item 103 (See also DGS 8-GM 3/6/19 detailing correction of duplicate submission of this item)

Resident Business: Yes

MD Tax Clearance: 18-2460-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

8-GM. GENERAL MISCELLANEOUS
Record Correction

Recommendation: The Board of Public Works accept a correction to the record in which an item was submitted twice with different fund sources.

Original Approval: BPW 1/2/19 Item 7-GM(B) and BPW 1/23/19 Item 10-GM

Background: This correction supersedes both BPW 1/2/19 Item 7-GM(B) and BPW 1/23/19 Item 10-GM. The correct fund source for the project to Replace Roof & Snow Guard System at RICA Project No. MM-150-190-001 is MCCBL 2015 Item 103.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

11-RP. REAL PROPERTY
Department of Natural Resources

Recommendation: Approve Utility Easements for the placement of an underground relief sewer line consisting of 2.96 acres of land in Baltimore County within Patapsco Valley State Park and known as Meter Basin 33 Relief Sewer.

Property: 8020 Baltimore National Pike
Ellicott City, MD 21043
5,200 Linear Feet, 2.96 Acres

Grantor: State of Maryland, to the use of the
Department of Natural Resources

Grantee: Baltimore County Department of Public Works

Remarks: Approval is requested for a Utility Easement for the installation and placement of an underground relief sewer line to comply with EPA and MDE mandates to prevent sewer overflows as the existing sewer system is inadequate. This new sewer parallels an existing sewer line.

Consideration: **\$8,315**

Appraisal Value:

\$8,315.00 – Dave M. Kelleher – 2/12/18 – In House Appraiser

Drainage & Utility Easement Area:	0.0115 acres @	\$5,000 x 50%	= \$29.00
Temporary Construction Easement Area:	0.1228 acres @	\$5,000 x 10%	= <u>\$61.00</u>
		Total	\$ 90.00
		Minimum Value	\$100.00

Drainage & Utility Easement Area:	2.074 acres @	\$4,800 x 50%	= \$4,978
Temporary Construction Easement Area:	1.527 acres @	\$4,800 x 10%	= <u>\$ 733</u>
		Total	\$5,711

Drainage & Utility Easement Area:	0.8755 acres @	\$5,500 x 50%	= \$2,408
Temporary Construction Easement Area:	0.1752 acres @	\$5,500 x 10%	= <u>\$ 96</u>
		Total	\$2,504

REVISED

11-RP. REAL PROPERTY (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170927-0841 and found the project to be Consistent with Qualifying Comments. It has recommended to grant an additional Easement of Right of Way (Easement area) in the Patapsco Valley State Park from the Department of Natural Resources for the Installation of a Relief Sewer Line.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 23, 2019



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

12-LT. TENANT LEASE
Department of Juvenile Services

Recommendation: Approve the modification to remove the six month lease abatement listed in the original lease.

Background: Approval is requested to modify lease approved on November 15, 2017 as BPW #12-LT. Landlord has agreed to install a second egress door to the demised premises per the Department of Juvenile Services' request provided the six month lease abatement contained in the existing lease is voided. The cost of the door for the agency is equivalent to the rent abatement.

Landlord: Guardian Fund II – Centrepointe, LLC
6000 Executive Boulevard, North Bethesda, MD 20852

Property Location: 827 Brightseat Road, Landover, MD 20785

Space Type: Office **Lease Type:** Modification **Sq.Ft.:** 2,482
Duration: 10 years **Effective:** 3/1/2019
Annual Rent: \$51,451.86 (average) **Square Foot Rate:** \$20.73 (average)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Action: DGS Item 12-LT (11/15/17)

Fund Source: 302F 1301

- Remarks:**
1. This lease contains termination for convenience and a six months hold-over period.
 2. This lease contains one renewal option to renew for five years. The renewal terms are to be negotiated and must be submitted to the Board of Public Works for approval if exercised.
 3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

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

13-LT. TENANT LEASE
District Court Princess Anne

Recommendation:

1. **RETROACTIVE.** Ratify continuation of tenancy from 12/20/18 to 2/14/19.
2. Approve new ten year lease with one – five year renewal option (exercise of option subject to future Board approval)

Background: Reference is made to DGS Item 15-LT-OPT dated 3/20/2013, wherein the Board of Public Works approved a five year lease with one - five year renewal option. The lease term ran from 6/20/13 – 6/19/18, and the hold-over period expired on December 19, 2018. Due to delays in the negotiation process, the landlord agreed to allow the State to continue past the hold-over date.

Landlord: A&A Realty of Somerset County, Inc.
10840 Market Lane, Building A, Suite 5, Princess Anne, MD 21853

Property Location: 12155 Elm Street, Princess Anne, MD 21853

Space Type: Office ***Lease Type:*** New ***Square Feet:*** 10,808
Duration: 10 Years ***Effective:*** February 15, 2019
Annual Rent: \$167,848.24 (avg) ***Square Foot Rate:*** \$15.53 (avg)

Note: Ratification requested for payment of \$25,080 during the post-holdover period (1 month and 26 days).

Utilities Responsibility: Tenant ***Custodial Responsibility:*** Landlord
Previous Board Action(s): 18-L-07/03/2002; DGS Item 15-LT-OPT (03/20/13)

Fund Source: B004-1301-40691

Remarks:

1. The jurisdiction of the court includes all landlord-tenant cases, replevin actions, motor vehicle violations, miscellaneous and certain felonies.
2. The lease contains a termination for convenience clause and the standard six month hold-over period.
3. This space was acquired by sole source. See COMAR 21.05.05.02.D; DGS Space Management, Paragraph 6-605 E.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

14-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

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

Harford Community College

Fallston Hall Renovation – Construction

The project is to renovate the 24,728 GSF/15,309 NASF two story academic building, Fallston Hall, which includes updating the HVAC, energy management, life safety, plumbing, elevator, and telecommunications, and convert the former testing and assessment center to classroom and laboratory space for the Geographic Information Systems and Criminal Justice programs. This restructuring will provide a better utilization of space and allow for a better learning environment.

\$2,442,000

MCCBL 2017/ Item 112

CC-07-MC18/19-457

Matching Fund: Harford Community College– \$2,182,958

Cost sharing is 52.8% State share, 47.2% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$4,624,958	\$2,442,000	\$2,182,958
This Action	\$4,624,958	\$2,442,000	\$2,182,958

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

15-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

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

Anne Arundel Community College

Health Science and Biology Building – Design and Construction

Construct a new 106,188 NASF/175,210 GSF Health Sciences and Biology Building on the main campus of Anne Arundel Community College in Arnold. The college had originally proposed to renovate and expand the Florestano Building on the Arnold campus, which currently houses the nursing program. However, upon further review, the college now proposes the construction of a new building adjacent to the main core of buildings on the campus (Florestano is located slightly to the west). Upon completion of the building, the biology program as well as the health programs will occupy the new space.

Upon completion, the envisioned new building aims to double the amount of assignable square footage for these two programs. About a quarter of the new building will be used for administrative purposes, while the rest of the building is for lab and classroom space. The particular demands of the disciplines planned for this space increases the NASF requirements significantly. Further, housing two science departments in one building increases the amount of NASF needed.

\$3,244,743 MCCBL 2018/ Item 119 CC-11-MC18/19-450

Matching Fund: Anne Arundel Community College – \$3,244,743

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$6,489,486	\$3,244,743	\$3,244,743
This Action	\$6,489,486	\$3,244,743	\$3,244,743

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

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

Allegany College of Maryland

Technology Building Renovation Phase 1 – Design and Construction

Renovate the Technology Building, constructing a 1,644 NASF/1,700 GSF two-story elevator lobby to correct ADA deficiencies in accessible routes and restroom access; replace 40+ year old HVAC plants and controls, roof surfaces and windows, which have exceeded useful life. This project preserves the building and updates infrastructure without adding new construction space or demolishing existing space other than the minimum portion of the present lobby needed to accommodate construction of new lobby two-story elevator lobby. In addition to the new construction, building infrastructure and systems (such as HVAC, IT, electrical, and fire suppression) will be replaced. The exterior of the building, including the roof and windows, will be replaced to extend the useable life of the building. Currently the critical college -wide IT network equipment is at risk due to a deteriorating roof and lack of emergency power. Awkward access to multiple levels of the building restricts functionality. Student congregation and study space within the existing lobby is severely deteriorated and insufficient in size for the number of students using the building. Ultimately, this project corrects building age and condition and ADA compliance; and is required for the preservation and continued operation of the existing structure as classroom space. The FY 2019 budget includes \$525,000 to fund the roof replacement component of this project.

\$524,228

MCCBL 2018/ Item 119
CC-10-MC16/18/19-443

Matching Fund: Allegany College of Maryland– \$233,327.00

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

Background:	Total Amount	State Share	Local Share
Total Project	\$1,413,555	\$978,180	\$435,375
This Action	\$ 757,555	\$524,228	\$233,327
Previous Action	\$ 656,000	\$453,952	\$202,048

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

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17-CGL. CAPITAL GRANTS AND LOANS

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

Thomas Kennedy Center, Inc.

Thomas Kennedy Memorial Park (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital planning of the Thomas Kennedy Memorial Park in Hagerstown.”

\$300,000.00

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
 DGS Item 163; (SL-020-180-038)*

Matching Fund: No match is required.

Background:	Total Project	\$353,066
	18-163 (This Action)	\$300,000 (non-match)
	Local Cost	\$ 53,066

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