

BOARD OF PUBLIC WORKS
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JUNE 19, 2019

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

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*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 11 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$314,567

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 \$
Carroll	George W. Stafford	MP-2019-2698	2,000
		MP-2019-2699	4,400
	Matthew M. Clark	MP-2019-2703	86,200
Frederick	Mark E. Tressler	MP-2019-2696	2,200
	Christopher Derr	MP-2019-2704	7,300
	Richard L. Pry	MP-2019-2709	18,900
Harford	John T. Burtner	UP-2019-2708	19,300
St. Mary's	James Melvin Tennyson	AT-2019-2700	51,967
		AT-2019-2701	63,800
		CH-2019-2702	7,800
Washington	Creek View Farms, LLC	AT-2019-2695	50,700

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.

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

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

Recommendation: That the Board of Public Works approve reverting the balances remaining on 24 projects completed under the Maryland Agricultural Cost-Share Program.

Amount: \$499,992

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17206.

County	Grantee	Agreement #	Amount \$
Caroline	Gujrat Farms, LLC	CR-2017-2447	49,492
	Majid Aroom	CR-2017-2830	50,000
	William James Robinette	NW-2017-2442	55,400
Carroll	Curtis L. Brothers	MP-2017-2796	11,300
		MP-2017-2797	8,800
		MP-2017-2798	8,300
	Gerald E. Wine, Sr	MP-2017-2832	1,900
	Eric R. Boone	RS-2017-2745	500
Dorchester	Anna Farm, LLC	CR-2017-2510	800
	Bruce L. Nossick	NW-2017-2453	6,250
Frederick	Tuscarora Farms LLC	MP-2017-2423	29,200
	H. Wayne Savage	MP-2017-2555	43,800
	William Joseph Allen III	MP-2017-2838	4,400
		MP-2017-2839	1,200
Queen Anne's	Jason L. Sheubrooks	AT-2017-2686	34,300
	Edward Koubek	AT-2017-3005	2,100
	Queen Anne's Co.	CH-2018-2503	7,400
Saint Mary's	Beavan Farming Operations, LLC	AT-2017-3029	4,200
Talbot	Meadow View Farms, Inc	CR-2017-2622	12,200
	Levin H. Schwaninger, Jr.	CR-2017-2766	17,700
Washington	Lloyd A. Hake	AT-2017-2912	41,200
	Elizabeth Ann Stone	UP-2017-3060	10,500
Wicomico	Phuong T. Vo	PR-2017-2780	55,300
		PR-2017-2781	43,750

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*Contact: Gabriel Gnall 410-260-7335
gabriel.gnall@maryland.gov*

3. BOARD OF PUBLIC WORKS

COMAR Title 21: State Procurement Regulations/Final Action

Recommendation: That the Board of Public Works take final action to adopt new and amended COMAR Title 21, State Procurement Regulations.

<i>Proposal Approved:</i>	Secretary's Agenda Item 3	(1/2/2019)
<i>Proposal Published:</i>	46 <i>Maryland Register</i> 411-426	(4/12/2019)
<i>Public Comment Ended:</i>	May 13, 2019	

Public Comment: The Maryland Minority Contractors Association provided written support of the proposal regarding minor irregularities and waiver requests with respect to MBE participation. COMAR 21.11.03. The Office of the Attorney General Contract Litigation Unit encouraged the Board to modify regulations regarding multiyear annual and renewable performance and payment bond provisions. COMAR 21.07.01.28 and 21.07.02.11.

Final Action: The Procurement Advisor recommends that the Board adopt the regulatory proposal as published. The Procurement Advisor intends to submit a separate proposal for Board consideration regarding multiyear annual and renewable performance and payment bond provisions as advised by the OAG Contract Litigation Unit.

(1) Implement new procurement laws from 2018 legislative session

Amend:	21.05.01.04 Reciprocal Preferences – Supplies or Services
	21.05.01.04-1 Reciprocal Preferences – Architectural or Engineering
	21.07.01.14 Mandatory Contract Provisions – Liquidated Damages
	21.07.01.27 Performance and Payment Bonds (New Regulation)
	21.07.01.28 Performance and Payment Bonds – Multiyear Annual and Renewable (New Regulation)
	21.07.02.08 Mandatory Construction Contract Clauses – Liquidated Damages
	21.07.02.11 Performance and Payment Bonds – Multiyear Annual and Renewable (New Regulation)
	21.11.03.10 Minority Business Enterprise – Contract Award
	21.11.13.04 Veteran-Owned Small Business Enterprises – Responsibility

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3. BOARD OF PUBLIC WORKS (cont'd)
COMAR Title 21: State Procurement Regulations/Final Action

(2) Revise regulations in accordance with prior legislative changes

Amend: 21.01.02.01B(80) Definitions – Small Business
21.05.12.03 Procurement Methods – Small Procurement
21.11.01.02 Small Business Procurement Programs
21.11.01.05 Small Business Preference Program
21.13.01.03 Reporting Requirements – Small Business Programs

(3) Revise regulations to update Minority Business Enterprise Policies

Amend: 21.11.03.09 Minority Business Enterprise – Procurement Solicitations
21.11.03.10 Minority Business Enterprise – Contract Award
21.11.03.11 Minority Business Enterprise – Waiver

(4) Revise regulation to update Procurement Agency Activity Reports (PAAR) requirement

Amend: 21.02.01.05 Reporting by Maryland Environmental Service

(5) Revise regulations to update terminology

Amend: 21.05.02.08 Competitive Sealed Bidding – Amendments to IFB
21.07.02.02 Mandatory Construction Contract Clauses – Changes
21.07.02.03 Mandatory Construction Contract Clauses – Variations in
Estimated Quantities
21.07.02.04 Mandatory Construction Contract Clauses – Suspension of
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21.07.02.10 Performance and Payment Bonds

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

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving filling or dredging or both 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

- 18-0019 *BROWNS POND IMPROVEMENT ASSOC.* – To improve navigable access by mechanically maintenance dredging an entrance channel and providing for a 6-year dredging period.
Annapolis, Severn River and Browns Pond
Special conditions: Time-of-year restrictions. Requirements for dredged material transport and disposal, subsequent maintenance dredging, staking of dredge area and post dredge bathymetric survey.
- 18-0761 *HARBOR HILLS HOA & YACHT CLUB, INC.* – To reconfigure a community marina and help control shoreline erosion.
Davidsonville, South River
Special conditions: Requirements for design, construction, and content of stone groin, and removal of existing pier/structures.
- 18-0911 *TURNBULL ESTATES HOMES ASSOC., INC.* – To help stabilize a shoreline by constructing a containment sill and installing oyster reef balls and filling, grading, and planting marsh vegetation.
Edgewater, Glebe Creek
Special conditions: Time-of-year restriction. Requirements for marsh establishment, Marsh Maintenance Plan, and vent installation.
Wetlands created: 15,917 sf

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

CHARLES COUNTY

- 18-1205 *MD TRANSPORTATION AUTHORITY*– To conduct subsurface explorations and laboratory testing related to Nice/Middleton bridge construction.
Newburg, Potomac River
Special conditions: Time-of-year restrictions. Requirements for soil disposal, reaction piles/test shaft, Underwater Noise Standards, pressure wave and underwater sound monitoring, and monitoring requirements.

TALBOT COUNTY

- 18-1206 *NANCY L. TRIPPE* – To create a living shoreline by constructing a low-profile sill backfilled and graded with sand and planted with marsh vegetation; and placing a revetment.
Easton, Tred Avon River
Special conditions: Time-of-year restriction. Requirements for marsh establishment and marsh maintenance plan, stone revetment, and marsh mats.
Wetlands created: 11,527 sf

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

5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve DHCD's Down Payment Settlement Expense Loan Program releasing a second lien deed of trust to facilitate a short sale and allow DHCD to take in its place an unsecured promissory note in the current balance.

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

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

Original Loan/Current Balance: \$5,000

Borrower: Megan Sikora
1139 W. Cross Street, Baltimore City 21230

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*Contacts: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Neighborhood Business Works Program

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds as described.

Loan Authority: Neighborhood Business Development Program
§§6-301 -- 6-311, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.13.01

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

Borrower: Ministry of Brewing, LLC (MOB)

Project Property: 1900 E. Lombard Street, Baltimore City 21231

Loan Amount: \$750,000

Fund Source: MCCBL of 2018: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral: First lien on business assets

Project Description: Property owner St Michael's Redevelopment Partners, LLC is redeveloping the 70,000 square foot St Michael's Roman Catholic Church in the City's Washington Hill neighborhood into a brewpub, a 37-unit apartment complex, and a 2-level parking deck. The 130-year old former church complex which closed in 2011 includes additional structures that were previously used as a school. The church, recorded on the National Historic Register of Historic Places, has a distinctive street appearance on East Lombard Street

City First Bank of DC, N.A., is financing a \$9 million construction loan and a \$2.5 million bridge loan for State historic tax credits to the property owner to renovate the church building and develop the project's multifamily component as well as construct the parking deck.

Ministry of Brewing, LLC (MOB) has leased 15,300 square feet of the church space to operate the brewpub. DHCD's Neighborhood BusinessWorks intends to lend MOB \$750,000 to finance furniture, fixtures and equipment and leasehold improvements at the brewpub.

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
Neighborhood Business Works Program

The total proposed project cost for the brewpub is \$2.4 million with MOB injecting capital of \$871,313. The Neighborhood Business Works loan will be combined with support from the Baltimore Development Corporation and the landlord (St Michaels Redevelopment Partners) to complete the financing.

The brewpub will include a production and taproom facility that offers a variety of beers for consumption. Beer will be offered in the taproom and will be distributed in kegs to local bars and restaurants. MOB will distribute throughout the greater Baltimore market, with the expectation of expanding into the Washington DC market. MOB will be incorporating elements of the church into its design. Work is currently underway and MOB estimates 6 to 9 months for construction of the brewery after this loan is approved.

The introduction of the brewery to the area will help Baltimore City revitalization efforts. The project is expected to create over 25 new jobs and increase economic activity in the area. MOB will take advantage of the local-eclectic culture to create a passionate culture for a variety of beer styles with innovative flavors. The brewery project will transform a distressed property into a vibrant new business. Street-level retail will be an element in a larger mixed-use development that includes residential components. While the overall redevelopment project of the church complex is not part of the DHCD funding, it affords a new local business the opportunity to open its doors and create employment opportunities and creates sales and property tax revenues for the State.

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

7. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
Correctional Complex at Baltimore City

Contract ID: Demolition of Multiple Buildings at the
Correctional Complex in Baltimore City
KT-000-180-C01, ADPICS No. 603B9400004

Description:

- (1) Approve change in use, specifically the demolition of 16 major structures and 23 minor structures as set forth in Department of Planning Clearinghouse recommendation in MD20190417-0283; and
- (2) Approve the following contract to demolish multiple buildings in the Correctional Complex in Baltimore City. Scope of work also includes site work, removal of numerous underground utilities, construction of replacement program space structures, fencing, and security electronics.

Procurement Method: Competitive Sealed Bidding

<i>Bidder</i>	<i>Bid (\$)</i>
Towson Mechanical, Inc., Parkville, MD	27,490,000
CAM Construction Company, Inc., Timonium, MD	31,095,000
W.M. Schlosser Company, Inc., Hyattsville, MD	33,877,000

Award: Towson Mechanical, Inc.

Amount: \$27,490,000

Performance Bond: 100% of contract amount

Performance Period: 548 Calendar Days

MBE Participation: 20%
7% African American sub-goal
4% Asian-American sub-goal

VSBE Participation: 1%

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Revised

7. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (cont'd)
Correctional Complex at Baltimore City

Remarks:

Demolition. This contract will demolish 16 major structures and 23 minor structures – all the vacated buildings that were part of the closed portion of the Baltimore City Detention Center as well as some buildings that were part of the Metropolitan Transition Center (fka the Maryland Penitentiary). The Therapeutic Detention Center is proposed on the vacant site.

DPSCS consulted with the Maryland Historical Trust to determine the historical significance of the structures on the site. This resulted in the adoption of a memorandum of agreement identifying the structures that will remain and that complies with the Clearinghouse recommendation below.

Department of Planning Clearinghouse Intergovernmental Review. “It is recommended to approve the planned demolition of several structures at the Correctional Complex in Baltimore City by DPSCS for the future site of a therapeutic treatment center contingent upon DPSCS meeting the qualifying comments from the Maryland Department of the Environment and the requirements for the mitigation measures specified by the Maryland Historical Trust in the Memorandum of Agreement to resolve the project's adverse effects on historic properties.” MD20190417-0283

Procurement. The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Three qualified and responsive bids were received. The low bid from Towson Mechanical, Inc. was determined to be fair and reasonable.

<i>Fund Sources:*</i>	\$ 1,036,385	MCCBL 2018	Item 232
	\$21,453,615	MCCBL 2019	Item 303
	\$ 5,000,000	MCCBL 2020 (pre-authorized MCCBL 2019)	

*Board of Public Works approval is requested to award the contract in the full amount of \$27.49 million as the MCCBL of 2019 authorized work on this project to begin before the appropriation of all funds needed to complete the project. After approval of this Item, DPSCS will spend no more than \$22.49 million (currently available through MCCBL 2018/MCCBL 2019 funding). DPSCS will return to the Board when the remaining \$5 million balance becomes available.

On June 4th, the second lowest bidder filed a protest regarding the qualifications of the low bidder. On June 7th, the DPSCS denied the protest and notified all interested parties. The time to appeal to MSBCA has lapsed without an appeal filed.

<i>Tax Compliance</i>	19-1631-0111	<i>Resident Business</i>	Yes
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Contact: Katherine Z. Dixon (410) 585-3035
Katherine.Dixon@maryland.gov

**8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Central Maryland Correctional Facility***

Contract ID: Steam System Repairs at the Boiler Plant of the
Central Maryland Correctional Facility
KS-001-190-C01, ADPICS No. Q00B9400282

Description: Labor, materials, equipment, permits, testing and performing all work to repair the steam system at the Central Maryland Correctional Facility boiler plant in Sykesville.

Procurement Method : Competitive Sealed Bidding

<i>Bidder</i>	<i>Bid (\$)</i>
M&E Sales, Inc., Hanover, MD	391,713
Tate Engineering Systems, Inc., Baltimore, MD	426,744
Maryland Mechanical Systems, Inc., Baltimore, MD	580,545

Award: M&E Sales, Inc.
Amount: \$391,713
Performance Bond: 100% of contract amount
Performance Period: 150 Calendar Days
MBE Participation: None
Fund Source: 100% FY19 DPSCS General Funds

Remarks: Equipment in the boiler plant is in urgent need of repairs that must be done to ensure the plant functions properly without. The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Three qualified bids were received. The low bid from M&E Sales, Inc. was determined to be fair and reasonable.

Tax Compliance 19- 1648-0111

Resident Business Yes

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

**9. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Jessup Correctional Institution**

Contract ID: Design/Build Cell Modifications
Jessup Correctional Institution
KJ-001-190-C01, ADPICS No. Q00B9400285

Description: Design/Build contract to make cells accessible to inmates using wheelchairs.

Procurement Method Multi-Step Competitive Sealed Bidding

<i>Bidder</i>	<i>Base Bid Price (\$)</i>	<i>Add Alternate Price (\$)</i>	<i>Total Bid Price (\$)</i>
Veterans Kitchen Maintenance, Inc., Alexandria, VA	135,000	120,000	255,000
SNG Engineering, Inc., Gaithersburg, MD	145,353	136,353	281,706

Award: Veterans Kitchen Maintenance, Inc.
Amount: \$255,000
Performance Bond: 100% of contract amount
Performance Period: 120 Calendar Days
MBE/VSBE Participation: None
Fund Source: 100% FY19 DPSCS General Funds

Remarks:

Base bid scope is to combine two cells into one accessible cell.
Add-alternate scope is to combine two additional cells into another accessible cell.

The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Two qualified and responsive bids were received. The low bid from Veterans Kitchen Maintenance, Inc. was determined to be fair and reasonable.

Tax Compliance: 19-1647-1101

Resident Business: No

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*Contact: Irene Padilla (667)219-4801
Irene.padilla@maryland.gov*

**10. MARYLAND STATE LIBRARY AGENCY
*County Library Capital Project Grants***

Recommendation: That the Board of Public Works approve the Maryland State Library Agency making nine grants of general obligation bond proceeds to county public library systems totaling \$5 million.

Fund Source: Maryland Consolidated Capital Bond Loan of 2019 \$5,000,000

Authority: Education Article, § 23-510, Annotated Code of Maryland

Background: The Maryland State Library Agency's County Library Capital Project Grant Program makes grants to county public library systems to support projects that address the State's library needs. The grants must be a minimum of \$20,000 and must be matched according to a wealth-based cost sharing formula.

Grantee	Library Project	Amount
Allegany County	<i>LaVale:</i> Renovate and expand 8,720 SF LaVale Library constructed in 1975. Except for the 15-year old roof, the woefully outdated infrastructure is more than 40 years old. The project to nearly triple the size of the current building will result in a fully-updated 24,000 SF facility to be the new hub of the Allegany County Library System. FY 2020 funding is for design. <i>County Match: \$40,000</i>	\$360,000
Anne Arundel County	<i>Riviera Beach:</i> Construct new 20,000 SF facility on site of the Riviera Beach Library, expanding from 10,500 feet. The 1971 building has had no major renovations and is using the original HVAC system. Renovating the existing structure is not an option because the library has encapsulated asbestos. FY 2020 funding is for construction. <i>County Match: \$17,505,000</i>	\$200,000
Baltimore County	<i>Catonsville:</i> Renovate 25,500 SF Catonsville Branch that opened in 1963. Layout is functionally inadequate and space usage is inefficient; interior shows signs of wear; and many branch features are not ADA-compliant. In addition, age and condition of windows and uninsulated brick walls create energy loss throughout, allowing both hot and cold air to enter, and leading to over usage of the HVAC system. Project will comply with ADA standards, improve space functionality and efficiency, modernize electrical, plumbing and mechanical elements in the building to meet safety standards, and create a more gracious and welcoming space. FY 2020 funding is to start construction. <i>County Match: \$1,750,000</i>	\$1,100,000

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10. MARYLAND STATE LIBRARY AGENCY (cont'd)

Grantee	Library Project	Amount
Calvert County	<i>Twin Beaches:</i> Construct new 14-16,000 SF facility to replace Calvert Library Twin Beaches Branch. Currently the facility leases 4,620 SF of non ADA-compliant space that lacks a meeting room and dedicated children's program space. New facility will allow for expanded programming, provide adequate parking, and be accessible and comfortable. This is Calvert County's first request for County Library Capital Project Grant Program funding. FY 2020 funding is for design. <i>County Match: \$300,000</i>	\$300,000
Carroll County	<i>Westminster:</i> Renovate Westminster Library's 14,000 SF unfinished basement as a community meeting and technology learning space. Library service is provided to 40,501 residents. The existing 22,921 SF of library space provides only 0.56 SF per person. This project will increase useable space by 60% to 0.90 SF per capita. (State space planning guidelines suggest a minimum one square foot per capita to provide adequate public library service.) FY 2020 request is to complete construction. <i>County Match: \$810,000</i>	\$800,000
Cecil County	<i>North East:</i> Replace 2,800 SF North East Branch with new 45,000 SF facility to provide comprehensive 21st century library services to the rapidly growing service area. 30,000 SF will be public library space and 15,000 SF will house the library's administrative headquarters. The population of the North East region is approximately 26,000 and is projected to grow to 35,000 by 2030, making it the fastest growing and second largest region of Cecil County. The current library cannot adequately serve the population. Administrative headquarters currently occupies 4,700 SF of the 24,500 SF Elkton Central Library, restricting space for both the public and administrative operations that support the library system. If headquarters is not relocated, the Central library must be replaced. FY 2020 funding is to continue construction. <i>County Match: \$7,425,000</i>	\$1,000,000

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10. MARYLAND STATE LIBRARY AGENCY (cont'd)

Grantee	Library Project	Amount
Harford County	<i>Abingdon:</i> Replace five rooftop HVAC units at the Abingdon Library. The HVAC units are over 14 years old and are leaking refrigerant, specifically R22 refrigerant which is being phased out and will not be available for purchase after 2020. <i>County Match: \$120,000</i>	\$120,000
Queen Anne's County	<i>Kent Island:</i> Expand and renovate 10,000 SF Kent Island Library to 22,000 SF. Since the facility opened in 1989, the population of the service area has increased by 60%, with additional growth of 25% projected through 2035. The current facility is inadequate to support the needs of the community and limits programming, materials and meeting space. FY 2020 funding is to start construction. <i>County Match: \$1,000,000</i>	\$1,000,000
Worcester County	<i>Pocomoke:</i> Renovate 6,700 SF Pocomoke Library and expand by 4,000 SF. The building, opened in 1970, was last renovated in 2004. The facility plan identifies many necessary infrastructure replacements; further, the library is not ADA compliant. Additional space is needed to support current and projected future functions. FY 2020 funding is for design. <i>County Match: \$120,000</i>	\$120,000
TOTAL		\$5,000,000

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THIS ITEM WAS:

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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund
CBWQ Supplemental Assistance

A. Recommendation: That the Board of Public Works approve funding as described.

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622
Water Pollution Control
§ 9-348
Environment Article, Annotated Code of Maryland

Project: Smith Island Clean Water Project
Most Recent Prior Approval: Sec. Item 5 (9/5/2018)

Recipient: Somerset County
Amount: Up to \$104,905
Location: Somerset County/Legislative District 38A

Project Description: This multi-phase project entails the planning, design, and construction of a new Biological and Enhanced Nutrient Removal (BNR/ENR) wastewater treatment plant (WWTP) at a design capacity of 45,000 gallons per day (gpd) located in Ewell, and the upgrade of the wastewater collection and conveyance system. The project includes decommissioning the existing Tylerton WWTP, overhauling three pumping stations, and constructing a new sanitary force main to convey wastewater from Tylerton to the new WWTP. Upon completion of this project, the new WWTP will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, reducing nutrients to the Frances Gut and ultimately to the Chesapeake Bay. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.20 (this Item)	\$ 72,971
CBWQ Supplemental Assistance, SWQH 15.20, MCCBL 2015-15172 (this Item)	\$ 31,934
Bay Restoration Fund Grant BR-NR 03.20*	\$ 1,048,102
CBWQ Supplemental Assistance Grant SWQH 15.20*	\$ 478,346
Local Share	<u>\$ 32,812</u>
Total Estimated Project Cost:	\$ 1,664,165

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

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11. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*cont'd*)
Bay Restoration Fund
CBWQ Supplemental Assistance

B. Recommendation: That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$59,798 and at the same time, reduce the State's spending authority as shown for the following capital project.

Project #	Program	Project Name	Recipient/County	MCCBL	Appropriation	Amount
NR 04.18	BNR	Queenstown WWTP Upgrade	Town of Queenstown/ Queen Anne's	2013	13094	\$59,798

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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$3 million in grants (\$1.5 million each in fiscal years 2020 and 2021) for tasks relating to Onsite Sewage Disposal Systems (OSDS) regulations.

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

Fund Source: Bay Restoration Fund-Septic Fund

Background: The Bay Restoration Fund statute, amended during the 2014 session of the General Assembly, allows up to 10% of the fee from septic users deposited annually with MDE to be awarded to local governments to administer certain tasks to implement OSDS regulations found at COMAR 26.04.02.07. The award amounts are based on a formula and tasks undertaken by the local government. This agreement is for two fiscal years.

<i>Applicant/ County</i>	<i>Annual FY Grant Award</i>	<i>Applicant/ County</i>	<i>Annual FY Grant Award</i>
Allegany	\$ 35,000	Howard	\$ 57,000
Anne Arundel	\$120,000	Kent	\$ 53,000
Baltimore	\$ 59,000	Montgomery	\$ 45,000
Calvert	\$120,000	Prince George's	\$ 35,000
Caroline	\$ 40,000	Queen Anne's	\$ 98,000
Carroll	\$ 61,000	Somerset	\$ 97,000
Cecil	\$ 74,000	St. Mary's	\$113,000
Charles	\$ 44,000	Talbot	\$ 66,000
Dorchester	\$ 69,000	Washington	\$ 45,000
Frederick	\$ 68,000	Wicomico	\$ 68,000
Garrett	\$ 35,000	Worcester	\$ 35,000
Harford	\$ 63,000		

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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$15 million in grants to upgrade Onsite Sewage Disposal (septic) Systems (OSDS) with Best Available Technology for nitrogen removal.

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

Fund Source: Bay Restoration (Septic) Fund FY 2020

<i>Applicant/County</i>	<i>Grant Award</i>	<i>Applicant/County</i>	<i>Grant Award</i>
Allegany (Canaan Valley Inst.)	\$ 100,000	Howard (Canaan Valley Inst.)	\$ 134,000
Anne Arundel	\$2,672,000	Kent County	\$ 419,000
Baltimore	\$ 510,000	Montgomery (Canaan Valley Inst.)	\$ 184,000
Calvert	\$1,570,000	Prince George's	\$ 100,000
Caroline	\$ 360,000	Queen Anne's	\$1,490,000
Carroll	\$ 286,000	Somerset	\$ 356,000
Cecil	\$ 795,000	St. Mary's	\$1,641,000
Charles	\$ 612,000	Talbot	\$1,007,000
Dorchester	\$ 948,000	Washington (Canaan Valley Inst.)	\$ 165,000
Frederick (Canaan Valley Inst.)	\$ 240,000	Wicomico	\$ 549,000
Garrett	\$ 100,000	Worcester	\$ 286,000
Harford	\$ 476,000		

Program Description: Grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding are prioritized:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant; small business owners are eligible for 75% of the Best Available Technology cost as grant. The project is consistent with State Clearinghouse comments and recommendations.

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*Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

**14. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Water Quality Revolving Loan Fund**

Recommendation: That the Board of Public Works approve funding as described.

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

Project: Caroline County MD Detention Center Pump Station Repair/Rehab

Recipient: Caroline County

Amount: Up to \$487,144

Location: Caroline County/Legislative District 36

Project Description: This project is to upgrade the wastewater pumping station serving the Caroline County Detention Center. Work includes installing a comminutor, upgrading control and alarm system, constructing a valve vault, replacing the pumps, pipes and valves, and other related work. These improvements are needed to prevent sewage overflow into the Choptank River, maintaining water quality and safeguarding public health. This project will be constructed in accordance with coastal and non coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan \$243,572 (estimated)

Term. Period not to exceed 20 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2018 loan recipients received interest-rates ranging from 0.7% to 0.8%.)

Security. Borrower will deliver its bond, along with its full faith and credit endorsement.

B. New Loan Forgiveness up to \$243,572

Complies with Water Quality Revolving Loan Fund Program's disadvantaged-community criteria.

Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

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14. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)
Maryland Water Quality Revolving Loan Fund

Project Funding Sources:

Water Quality Revolving Loan Fund	\$ 243,572
Water Quality Revolving Loan Fund Forgiveness	\$ 243,572
Rural Maryland Council Grant	\$ 78,338
Local	<u>\$ 115,932</u>
Total Estimated Project Cost:	\$ 681,414

Funding may involve multiple sources which may include general obligation bond proceeds as the required 20% match to federal funds and other funds.

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

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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Grant

Recommendation: That the Board of Public Works approve further funding as described.

Authority: Water Supply Facilities Financial Assistance Program, §§ 9-420 -- 9-426, Environment Article, Annotated Code of Maryland.

Project: Funkstown Water Meter Replacement and
Leak Repair to Distribution System

Prior Approval: Sec. Item 17 (6/20/18)

Recipient: Town of Funkstown

Amount: Up to \$8,158

Location: Washington County/Legislative District 2B

Project Description: This project entails replacing manual read water meters throughout the Town of Funkstown with new radio read meters. In addition, the proposed project is to replace a deteriorated segment of the water supply line, which has a history of water loss due to the age of the water system. The water meters in Funkstown have lost accuracy and are plagued with malfunctions and leaks. The new meters will allow real time leak detection, accurate readings, and help in monitoring water conservation. This increase is due to increased cost of water meter equipment.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$153,015*
Water Supply Financial Assistance, WSG 16.22, MCCBL 2013-13097	\$ 59,474*
Water Supply Financial Assistance, WSG 16.22, MCCBL 2016- 16176	\$ 85,383*
Water Supply Financial Assistance, WSG 16.22, MCCBL 2017-17197 (this Item)	\$ 8,158
Local	<u>\$ 30,149</u>
TOTAL ESTIMATED PROJECT COST	\$336,179

*Sec. Item 17 (6/20/18)

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

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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Grant

Recommendation: That the Board of Public Works approve funding as described.

Authority: MCCBL 2019: *Water Supply Financial Assistance Program WSG 06.07*

Project: Town of New Windsor Water Storage Tank Refurbishment

Prior Approval: Item 8 (8/1/2012)

Recipient: Town of New Windsor

Amount: \$250,000

Location: Carroll County/Legislative District 5

Purpose: The recipient will use the grant funds to pay a portion of the principal on an existing loan from MDE's Water Quality Financing Administration.

Project Description: Reference is made to Secretary's Agenda Item 8 (8/1/2012) in which the Board of Public Works approved \$400,000 in loan funds for this project; the final loan amount was \$390,000. The Town completed the improvements to the elevated storage tank in April 2013. The current loan principal outstanding balance is \$256,603.

The cost to upgrade put a significant burden on the water system user rates. To provide financial relief on the high water user rate, the 2019 MCCBL appropriates \$250,000 in general obligation bond proceeds. Specifically, the 2019 MCCBL states:

Notwithstanding §§ 9-420 through 9-426 of the Environment Article and any regulation adopted in accordance with those sections, \$250,000 of these funds shall be used to provide a grant to the Town of New Windsor to pay a portion of the loans issued by the Maryland Department of the Environment, Water Quality Financing Administration used for the recently completed water supply projects.

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

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*Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new operation and maintenance grants up to \$6,024,000 to the following Wastewater Treatment Plants owners.

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

Background: The Bay Restoration Fund Act provides that up to 10% of the annual revenue generated from wastewater treatment plant users deposited with MDE may be allocated for operation and maintenance costs of a wastewater treatment plant operating at the enhanced nutrient removal level.

MDE's grant recommendations are based on \$30,000 per every million gallons per day of design capacity, with a minimum grant award of \$30,000 (unless prorated for partial year of operations), and maximum award of \$300,000 per year for any plant. These plants have successfully achieved the goals of effluent levels at or below Total Nitrogen of 3 mg/l and Total Phosphorous of 0.3 mg/l, reducing nitrogen discharged to Chesapeake Bay by over 8,957,000 pounds per year, and phosphorus by over 1,002,000 pounds per year.

<i>ENR Wastewater Treatment Plant</i>	<i>Recipient</i>	<i>County</i>	<i>FY 2020 Grant Amount</i>
Cumberland	City of Cumberland	Allegany	\$300,000
George's Creek	Allegany County	Allegany	\$30,000
North Branch	Allegany County	Allegany	\$60,000
Annapolis	Anne Arundel County	Anne Arundel	\$300,000
Broadneck	Anne Arundel County	Anne Arundel	\$180,000
Broadwater	Anne Arundel County	Anne Arundel	\$60,000
Cox Creek	Anne Arundel County	Anne Arundel	\$300,000
Maryland City	Anne Arundel County	Anne Arundel	\$75,000
Patuxent	Anne Arundel County	Anne Arundel	\$225,000
Denton	Town of Denton	Caroline	\$30,000
Federalsburg	Town of Federalsburg	Caroline	\$30,000
Greensboro	Town of Greensboro	Caroline	\$22,500
Freedom District	MES	Carroll	\$87,500

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

<i>ENR Wastewater Treatment Plant</i>	<i>Recipient</i>	<i>County</i>	<i>FY 2020 Grant Amount</i>
Mount Airy	Town of Mount Airy	Carroll	\$36,000
Elkton	Town of Elkton	Cecil	\$91,500
Northeast River	Cecil County	Cecil	\$60,000
Perryville	Town of Perryville	Cecil	\$60,000
Indian Head	Town of Indian Head	Charles	\$30,000
La Plata	Town of La Plata	Charles	\$45,000
Southern Maryland Pre-Release	MES	Charles	\$30,000
Cambridge	City of Cambridge	Dorchester	\$243,000
Hurlock	Town of Hurlock	Dorchester	\$49,500
Ballenger Creek	Frederick County	Frederick	\$300,000
Brunswick	City of Brunswick	Frederick	\$42,000
Frederick	City of Frederick	Frederick	\$140,000
Thurmont	Town of Thurmont	Frederick	\$30,000
Aberdeen	City of Aberdeen	Harford	\$120,000
Havre de Grace	City of Havre de Grace	Harford	\$90,900
Joppatowne	Harford County	Harford	\$30,000
Sod Run	Harford County	Harford	\$300,000
Little Patuxent	Howard County	Howard	\$300,000
Chestertown	Town of Chestertown	Kent	\$30,000
Damascus	WSSC	Montgomery	\$45,000
Seneca	WSSC	Montgomery	\$300,000
Bowie	City of Bowie	Prince George's	\$99,000
Parkway	WSSC	Prince George's	\$225,000

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

<i>ENR Wastewater Treatment Plant</i>	<i>Recipient</i>	<i>County</i>	<i>FY 2020 Grant Amount</i>
Western Branch	WSSC	Prince George's	\$300,000
Kent Island	Queen Anne's County	Queen Anne's	\$90,000
Crisfield	City of Crisfield	Somerset	\$30,000
Eastern Correctional Institution	MES	Somerset	\$30,000
Leonardtwn	Town of Leonardtown	St. Mary's	\$30,000
Marlay Taylor	St. Mary's	St. Mary's	\$180,000
Easton	Easton Utilities	Talbot	\$120,000
Talbot Region II	Talbot County	Talbot	\$30,000
Boonsboro	Town of Boonsboro	Washington	\$30,000
Conococheague	Washington County	Washington	\$112,500
Hagerstown	City of Hagerstown	Washington	\$240,000
Maryland Correctional Institution	MES	Washington	\$48,000
Winebrenner	Washington County	Washington	\$30,000
Fruitland	City of Fruitland	Wicomico	\$27,500
Salisbury	City of Salisbury	Wicomico	\$255,000
Pocomoke City	City of Pocomoke City	Worcester	\$44,100
Snow Hill	Town of Snow Hill	Worcester	\$30,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

18. MARYLAND STADIUM AUTHORITY
Baltimore City Public Schools
Walter P. Carter Elementary/Middle School
Bid Package No. 3

Contract ID: BCS-02-0017GMP

Recommendation: Approve the award of Bid Package 3 Package to the construction manager at risk for the Walter P. Carter Elementary/Middle School project.

Contractor: Whiting Turner Contracting Company, Towson, MD 21286

Prior Approvals: Secretary Agenda Item 15 (1/24/2018) (pre construction services)
Secretary Agenda Item 8 (1/23/2019) (Bid Package 1)
Secretary Agenda Item 8 (4/3/2019) (Bid Package 2)

Project: The Walter P Carter Elementary/Middle School project is a 149,000 +/- sq ft replacement project at 820 E 43rd Street, Baltimore MD 21212. The Stadium Authority estimates the total construction cost to be \$55.8 million.

Bid Package No. 3 Description: Remaining 22 trade packages for project construction.

Bid Package No. 3 Amount: \$ 43,572,829
Bid Package No. 3 amount comprises \$41.012 million in construction costs + \$2.56 million for allowance/contingencies.

Pre-Construction Amount: \$ 258,574

Bid Package No. 1 Amount: \$ 902,260

Bid Package No. 2 Amount: \$ 10,448,349

Revised Amount: \$ 55,182,012

Term: 1/2019 – 1/2021

MBE Goal: 30%

Remarks:

Whiting Turner Contracting Company advertised construction packages and issued documents were for trade contractor participation on: *eMaryland Marketplace*, the Stadium website, its own website, the 21st Century Schools' website, and Construct Connect.

Revised

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18. **MARYLAND STADIUM AUTHORITY** (cont'd)
Baltimore City Public Schools
Walter P. Carter Elementary/Middle School
Bid Package No. 3

Remarks: (cont'd)

The Stadium Authority and Whiting Turner conducted pre-bid and site visit meetings. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach functions included the Get Down to Business Event and the MSA Program Outreach and networking event.

Whiting Turner solicited 366 firms and received 70 competitive, sealed trade contractor bids. Post-bid scope review meetings were conducted with trade contractors to ensure that their bids were both responsive and complete. The contractor and the Stadium Authority held further meetings to achieve more value in the final Bid Package.

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.: 19-1664-1111

Resident Business: Yes

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

19. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools
Patterson/Claremont School
Bid Package

Contract ID: BCS-037A1

Recommendation: Approve award of construction Bid Package to the construction manager at risk for the Patterson/Claremont School project.

Contractor: Skanska USA Building Inc.
700 King Blvd., Suite 200, Rockville, MD 20850

Prior Approval: Secretary's Agenda Item 15 (7/27/16)

Project: The Patterson/Claremont School project is a 242,019 +/- sq ft replacement project at 100 Kane Street, Baltimore MD 21224. The Stadium Authority estimates the total construction cost to be \$93.6 million.

Bid Package Description: Complete construction bid package comprising 46 trade packages

Bid Package Amount: \$ 88,473,818
Bid Package amount comprises \$83.939 million in construction costs + \$4.535 million for allowance/contingencies.

Pre-Construction Amount: \$ 125,062

Revised Amount: \$ 88,598,880

Term: 6/2019 – 12/2021

MBE Goal: 30%
Subgoal: African American 7%

Remarks: Skanska USA advertised construction packages and issued documents were for trade contractor participation on: eMaryland Marketplace, the Stadium website, its own website, the 21st Century Schools' website, and Construct Connect.

Revised

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19. **MARYLAND STADIUM AUTHORITY** (cont'd)
Baltimore City Public Schools
Patterson/Claremont School
Bid Package

Remarks: (cont'd)

The Stadium Authority and Skanska USA conducted pre-bid and site visit meetings. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach functions included the MWMCA Spring Showcase and the MSA Program Outreach and networking event.

Skanska USA solicited 875 firms and received 156 competitive, sealed trade contractor bids. Post-bid scope review meetings were conducted with trade contractors to ensure that their bids were both responsive and complete. The contractor and the Stadium Authority held further meetings to achieve more value in the final Bid Package.

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.: 19-1665-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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SECRETARY'S
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Contact: R. Dean Kenderdine: 410-625-5601
dkenderdine@sra.state.md.us

20. **MARYLAND STATE RETIREMENT AGENCY**
Investment Committee Appointment

Recommendation: The Board of Trustees of the Maryland State Retirement and Pension System, recommends that the Board of Public Works approve the re-appointment of **Michael K. Barry**, as a public member of the Trustees' Investment Committee for a three-year term beginning July 1, 2019.

Authority: State Personnel and Pensions Article, Section 21-115 (b)(2), Annotated Code of MD.

Remarks: Mr. Barry meets all the requirements to serve as a public member.

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 19, 2019



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

21. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve one grant of general obligation bond proceeds.

Amount: \$55,122

Grantee: The Friends of Stanley Institute, Inc.

Project: Bazzel Church
4136 Bestpitch Ferry Road, Cambridge, MD 21613

Description: Interior and exterior rehabilitation, including foundation, framing, roof, and window and door repair/replacement; carpentry and masonry repairs; and associated architectural, engineering, and consulting services. [Total project costs \$55,122 estimated.]

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

Remarks: The Bazzel Church (also known as Bazel's Chapel) is a vernacular Gothic Revival-style church dating to the late-19th or early 20th century, either built on or moved to the site in 1911. This gable-front, one-story church stands on brick piers and features lancet-shaped windows and may also have originally had lancet-shaped shutters. It stands on the site of the original chapel that was constructed in 1876. Bazzel Church is located in Bucktown, which is best known for its association with Harriet Tubman. Harriet Tubman's family members reportedly worshipped at the original church building on this site.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 19, 2019



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

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

Recommendation: That the Board of Public Works approve the encumbrance of general obligation bond funding proceeds for the following.

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

Description: Highly-qualified archaeological geophysicist to survey College's varsity athletic field and track using magnetometry and ground penetrating radar to determine extent of subsurface archaeological investigation which may be necessary before constructing the new Academic Buildings and Auditorium. Scope includes execution of the survey, its analysis, report of findings, and rental of tools and equipment.

Amount: \$14,000

Term: 7/1/2019 to 11/1/2019

Fund Source: MCCBL 2018 (278)

Approp. Code: 622

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 19, 2019



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

23. **RECORD CORRECTION**
Department of General Services

Recommendation: That the Board of Public Works accept a correction to the record in which the modification amount was incorrectly reported.

Contract: Library for the Blind and Physically Disabled, COI09457
Approved: 5/8/19 BPW, Item 5-M-MOD
Original Amount: \$62,210.07
Corrected Amount: \$65,942.67
Reason for Correction: erroneous transcription

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 19, 2019



APP 1

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

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Engineering Services for Boiler Repair
at the Patuxent Institution
Project No.: KD-001-190-D01, ADPICS No. Q00P9407068

Contract Type: A/E Services

Description: Engineering services to design emergency boiler repair project at Patuxent Institution. Includes site visits and investigating conditions resulting from fire, developing construction documents to solicit and award repair contract, consulting during bid phase of the project, and construction administration services after award of the construction contract.

Procurement Method: Emergency

Emergency Declared: April 22, 2019

Bidder: Gipe Associates, Inc., Baltimore, MD \$24,900

Award: Gipe Associates, Inc.

Award Date: May 8, 2019

Amount: \$24,900

Fund Source: FY19, PCA 41410, AOBJ 1402

Term: Concurrent with emergency construction contract to be awarded

MBE Participation: None

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Patuxent Institution

Remarks:

Nature of Emergency: A boiler at Patuxent Institution caught fire on April 19, 2019. The fire left the facility without steam and hot water supply to the kitchen, housing, and medical areas, creating hazards to the safety and welfare of staff and inmates.

DPSCS:

- Rented a temporary boiler (see Companion Report A2 on today's Agenda).
- Contracted with an engineer to expeditiously design a replacement boiler system and make repairs to the damaged roof to accommodate the new system (this Report).

Basis for Selection: DPSCS invited Gipe Associates, Inc. to provide a proposal due to its familiarity with the facility. Gipe is a well-known and trusted engineering firm familiar with the facility because of previous work completed. Gipe responded to the request for expedited design to replace the failed boilers and provided a price that was determined fair and reasonable.

Note: The contract to install the new permanent system will be awarded on an emergency basis once the design is complete.

Tax Compliance: 19- 1388-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 19, 2019**



APP 3

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Temporary Boiler Rental
at the Patuxent Institution
Project No.: KD-001-190-C05, ADPICS No. Q00P9406738

Contract Type: Maintenance

Description: Lease temporary rental boiler unit.

Procurement Method: Emergency

Emergency Declared: April 22, 2019

Bidder: M&M Welding & Fabricators, Inc., Mount Airy, MD \$72,800
Award: M&M Welding and Fabricators, Inc.

Award Date: April 23, 2019

Amount: \$72,800
Fund Source: FY19, PCA 41410, AOBJ 8080

Term: 120 Days

MBE Participation: None

Remarks:

Nature of Emergency: A boiler at Patuxent Institution caught fire on April 19, 2019. The fire left the facility without steam and hot water supply to the kitchen, housing, and medical areas, creating hazards to the safety and welfare of staff and inmates.

DPSCS:

- Rented a temporary boiler (this Report).
- Contracted with an engineer to expeditiously design a replacement boiler system and make repairs to the damaged roof to accommodate the new system (see Companion Report A1 on today's Agenda).

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

A2. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Patuxent Institution

Remarks: (cont'd)

Basis for Selection: Because the fire occurred on Easter weekend, DPSCS was able to obtain only one bid. M&M Welding and Fabricators, Inc. was immediately able to meet the needs of the emergency and provided a bid. The price was fair and reasonable.

Note: The contract to install the new permanent system will be awarded on an emergency basis once the design is complete.

Tax Compliance: 19- 1127-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 19, 2019**



APP 5

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Hot Water Heater Rental
at the Patuxent Institution
Project No.: KD-001-190-C04, ADPICS No. Q00P9406540

Contract Type: Maintenance

Description: Lease temporary hot water heater.

Procurement Method: Emergency

Emergency Declared: April 4, 2019

<i>Bidders:</i>	Maryland Mechanical Systems, Inc., Baltimore, MD	\$32,000
	M&M Welding and Fabricators, Inc., Mount Airy, MD	\$52,400

Award: Maryland Mechanical Systems, Inc.

Award Date: April 15, 2019

Amount: \$32,000

Fund Source: FY19, PCA 41410, AOBJ 8080

Term: Two Months

MBE Participation: None

Remarks:

Nature of Emergency: When Patuxent Institution lost hot water in April, it was discovered that all eight of the facility's hot water heaters had failed or were about to fail. Repairs were not possible; immediate replacement of the units was required to supply hot water and ensure sanitary conditions for inmates and staff.

DPSCS:

- Rented temporary units (this Report).
- Ordered and installed replacement units (see Companion Report A4 on today's Agenda).

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 6

A3. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Patuxent Institution

Remarks: (cont'd)

Basis for Selection: Maryland Mechanical Systems, Inc. was able to meet the needs of the emergency and provided low bid.

Tax Compliance: 19- 1128-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 19, 2019



APP 7

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

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Replacement of Hot Water Heaters
at the Patuxent Institution
Project No.: KD-001-190-C03, ADPICS No. Q00P9406540

Contract Type: Construction

Description: Remove and replace eight hot water heaters.

Procurement Method: Emergency

Emergency Declared: April 4, 2019

<i>Bids:</i>	M&M Welding and Fabricators, Inc., Mount Airy, MD	\$310,000
	Maryland Mechanical Systems, Inc., Baltimore, MD	\$535,225

Award: M&M Welding and Fabricators, Inc.

Award Date: April 15, 2019

Amount: \$310,000

Fund Source: FY19, PCA 41410, AOBJ 1402

Term: 90 Days

MBE Participation: None

Remarks:

Nature of Emergency: When Patuxent Institution lost hot water in April, it was discovered that all eight of the facility's hot water heaters had failed or were about to fail. Repairs were not possible; immediate replacement of the units was required to supply hot water and ensure sanitary conditions for inmates and staff.

DPSCS:

- Rented temporary units (see Companion Report A3 on today's Agenda).
- Ordered and installed replacement units (this Report).

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Patuxent Institution

Remarks: (cont'd)

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

Tax Compliance: 19- 1127-1111

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
June 19, 2019



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$4,246,130 for the following acquisition project.

Owings Mills, Gwynnbrook Property Acquisition – \$4,246,130

Baltimore County

POS #6948-3-491 MD 20190321-0141

Background: Acquisition of 60.56 acres at the southeast corner of Owings Mills Boulevard and Gwynnbrook Avenue in western Baltimore County. This acquisition will provide additional parkland in an area of population growth and preserve one of the last remaining sizable undeveloped land parcels in the Owings Mills area.

<i>Appraised Value:</i>	S.H. Muller & Associates, LLC	\$5,490,000
	B.F. Semon and Associates	\$4,400,000

Property Cost: \$4,239,130

Incidental Costs: \$7,000

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space – Local Share
Source Code: 14089 \$492,267.85

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share
Source Code: 15162 \$3,257,530.00

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 \$496,332.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

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

Calvert County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000

Calvert County

POS #6789-4-75 MD20180507-0309

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

Prior Approval: \$25,000 (DNR-RP Item 3A(1) [6/20/2018])

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012

Program Open Space Local

Source Code: 12057 \$652.00

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$24,348.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 3

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$300,200 for the following acquisition project.

Waldorf Senior and Recreation Center – Bowie Investments, LLC. Acquisition – \$300,200
Charles County
POS #6976-8-112 MD20190501-0333

Background: Acquire 1.51 acres adjacent to the new Waldorf Senior and Recreation Center for additional parking.

Appraised Value:	Hooper and Associates	\$296,000
	Gatewood Company	\$275,000

Property Cost: \$285,500

Incidental Costs: \$ 14,700

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 \$222,566.37

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local
Source Code: 13080 \$77,633.63

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 4

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit \$900,000 for the following **development** project.

Talbot County Community Center Gymnasium Expansion – \$900,000

Talbot County

POS #6950-20-134 MD20190326-0149

Background: Design and construct an 18,000 square foot, LEED silver status indoor double gymnasium addition to the current community center.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012

Program Open Space Local

Source Code: 12057 \$2,248.21

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013

Program Open Space Local

Source Code: 13080 \$24,669.00

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014

Program Open Space Local

Source Code: 14089 \$112,326.74

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

Program Open Space Local

Source Code: 15162 \$279,984.68

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local

Source Code: 17009 \$120,668.71

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

Program Open Space Local

Source Code: 18011 \$205,684.50

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 18011 \$154,418.16

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 5

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

5A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Boardman)

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

Description: This mostly-forested property is near the Catoctin Furnace Historic District and will be managed by the Maryland Park Service as an addition to Cunningham Falls State Park. Acquisition will buffer adjacent Wildlands, contribute to existing Forest Interior Dwelling Species habitat, and expand recreational opportunities for hunters. Acquisition will also preserve the historic landscape and viewshed.

POS Scoring System: 80 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Randall and Rebecca Boardman

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

Property: 9.91+/- acres, unimproved, POS No. 5412

Price: \$175,000

Appraisals: \$185,000 (12/15/18) – Terence W. McPherson
 \$183,000 (10/25/18) – Phillip C. Elliott
 \$124,000 (10/17/18) – Barry L. Colen
 All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$7,000

Stabilization funds are authorized eliminate health and safety hazards. *See* Natural Resources Article §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
 Program Open Space Stateside
 Source Code: 18010 \$182,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 6

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

6A. PROGRAM OPEN SPACE STATE SHARE
Washington County (Yost Property)

Recommendation: That the Board of Public Works approve DNR acquiring a conservation easement.

Description: This mostly-forested property is along the east side of Sideling Hill Creek between Sideling Hill Wildlife Management Area and Green Ridge State Forest. This conservation easement will protect an important link between conservation lands as it is part of a large block of forested area with mature forests that are prime habitat for forest interior dwelling species, particularly migratory songbirds. Unique habitats including a shale barren and floodplain forest support diverse species of flora and fauna while water quality protection of Sideling Hill Creek supports rare, threatened and endangered aquatic species downstream.

POS Scoring System: 75 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Larry E. Yost, Jr. and Tina M. Yost

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

Property: 63.91 +/- acres, unimproved, POS No. 5352

Price: \$109,250

Appraisals: \$115,000 (8/25/18) Terrence McPherson
\$ 96,000 (8/25/18) Melody Campbell

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$109,250

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS
Garrett County

Recommendation: Approval to grant \$137,273.25 to **Garrett County** from Rural Legacy Funds to acquire a 46.65-acre conservation easement.

Bear Creek Rural Legacy Area – Nancy & Gary Berkebile

Prior Approval: Bear Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$941,760 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and protect 631 linear feet of vegetative stream buffers to unnamed tributaries to Bear Creek. Bear Creek is one of Maryland's top trout fishing destinations, supporting naturally reproducing populations of brook and brown trout. This Rural Legacy easement, RL No. 5604, will be held by the County Commissioners of Garrett County.

Easement Value: \$120,681 (\$2,586.94 per acre)

<i>Total Other DNR Costs:</i>	Administrative:	\$ 3,620.43
	Incidental:	\$11,161.60
	Compliance:	<u>\$ 1,810.22</u>
		\$16,592.25

Amount Requested: \$137,273.25

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$137,273.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 8

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

8A. RURAL LEGACY PROGRAM FUNDS
Garrett County

Recommendation: Approval to grant \$132,355.99 to **Garrett County** from Rural Legacy Funds to acquire a 51.92-acre conservation easement.

Bear Creek Rural Legacy Area – Nancy Berkebile

Prior Approval: Bear Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$941,760 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and protect 1,147 linear feet of forested stream buffers to unnamed tributaries to Bear Creek. Bear Creek is one of Maryland's top trout fishing destinations, supporting naturally reproducing populations of brook trout and brown trout. This Rural Legacy easement, RL No. 5603, will be held by the County Commissioners of Garrett County.

Easement Value: \$117,133 (\$2,256.03 per acre)

<i>Total Other DNR Costs:</i>	Administrative:	\$ 3,513.99
	Incidental:	\$ 9,952.00
	Compliance:	<u>\$ 1,757.00</u>
		\$15,222.99

Amount Requested: \$132,355.99

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$132,355.99

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 9

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

9A. RURAL LEGACY PROGRAM FUNDS
Garrett County

Recommendation: Approval to grant \$94,468.95 to **Garrett County** from Rural Legacy Funds to acquire a 52.989-acre conservation easement.

Bear Creek Rural Legacy Area – Rush-Price

Prior Approval: Bear Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$941,760 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands, and protect water quality to Bear Creek. Bear Creek is one of Maryland's top trout fishing destinations, supporting naturally reproducing populations of brook and brown trout. This Rural Legacy easement, RL No. 5602, will be held by the County Commissioners of Garrett County.

Easement Value: \$83,230 (\$1,570.67 per acre)

<i>Total Other DNR Costs:</i>	Administrative:	\$ 2,496.90
	Incidental:	\$ 7,493.60
	Compliance:	<u>\$ 1,248.45</u>
		\$11,238.95

Amount Requested: \$ 94,468.95

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$94,468.95

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 10

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

10A. RURAL LEGACY PROGRAM FUNDS
Carroll County

Recommendation: Approval to grant \$426,690.02 to the **Carroll County** from Rural Legacy Funds to acquire a 97.41-acre conservation easement.

Little Pipe Creek Rural Legacy Area – Knox Family LLC

Prior Approval: Little Pipe Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 13A (10/4/2017) \$993,000 for FY 2019

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands, and provide forested stream buffers to 5,044 linear feet of unnamed tributaries to Piney Creek. Piney Creek flows directly into the Monocacy, a Maryland designated scenic river. This Rural Legacy easement, RL No. 5595, will be held by the County Commissioners of Carroll County.

Easement Value: \$411,670.70 (\$4,226.16 per acre)

<i>Total Other DNR Costs:</i>	Administrative:	\$12,350.12
	Incidental:	\$ 2,669.20
	Compliance:	\$ 0
		\$15,019.32

Amount Requested: \$ 426,690.02

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$426,690.02

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 19, 2019



DNR 11

*Contact: John Turgeon (410) 697-9525
John.Turgeon@maryland.gov*

11A. MARYLAND ENVIRONMENTAL TRUST

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

State Income Tax Credit: § 10-723, Tax General Article, Annotated Code of Maryland provides:

- “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
- “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

Property: 304.598 acres, Kent County, 7920 Bakers Lane, Chestertown;
Kent County Tax Map 43 Parcel 11, Lots 1 and 2
Legislative District 36

Grantor: Langford West, LLC

Grantees: Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

Purchase Price: \$1,053,000

Fund Source: 100% Federal - The United States Department of Defense, United States Army, Aberdeen Proving Ground’s Army Compatible Use Buffer Program

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 19, 2019



DBM 1B

*Contact: Michael Burns 410-321-4136 ext. 211
Michael.burns1@maryland.gov*

1-S UNINSURED EMPLOYERS FUND

Contract ID: Worker's Compensation Third Party Claims Administration Professional Services
ADPICS# C96B9400002

Contract Description: Provide third party claims administration by processing and investigating all relevant Uninsured Employers Fund (UEF) claims. UEF claims shall include all workers compensation claims found compensable by the Maryland Worker's Compensation Commission where a claimant is found to have been employed by an uninsured employer.

Award: CorVel Enterprise Corp., Inc.
Baltimore, MD

Term: 7/5/2019 (or earlier upon Board approval) - 6/30/2024

Amount: \$16,410,311 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Financial Proposal / Ranking (5 Years)	Overall Ranking
CorVel Enterprise Corp., Inc. Irvine, CA	1	\$16,410,311 (2)	1
York Risk Services Group Parsippany, NJ	2	\$13,401,428 (1)	2

MBE/VSBE Participation: 10% / 1%

Performance Security: None

Incumbent: Same

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1-S UNINSURED EMPLOYERS FUND (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 six 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.

Five proposals were received in response to the RFP, two of which were determined to be reasonably susceptible of being selected for award. CorVel Enterprise Corp., Inc. (CorVel) was ranked #1 overall with the highest ranked technical proposal. The lowest priced proposal was ranked second technically, but its price advantages did not outweigh the technical advantages of CorVel. Therefore, award is recommended to CorVel as having the more advantageous offer to the State.

The Uninsured Employers' Fund protects employees whose employers do not have workers' compensation insurance. UEF reviews, investigates, litigates and pays claims by employees (or their dependents in case of death) who have not been insured or compensated properly by their employer. UEF also recovers benefits and medical expenses paid out on claims.

A 10% MBE participation goal and 1% VSBE participation goal were established for this contract based on the limited number of certified minority and veteran owned businesses that provide claims adjustment and claims investigation services.

Fund Source: 100% Special (UEF)

Appropriation Code: C96J00.01

Resident Business: No

MD Tax Clearance: 19-1679-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 19, 2019



DBM 3B

*Contact: Robert Howells 410-230-8789
Robert.howells@maryland.gov*

2-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Communications Division

Contract ID: Lottery Drawing Machines and Related Maintenance Services; #2018-06; ADPICS
E75B0600004

Contract Description: Provide six ball-style Lottery Drawing machines of various types to be used in the live television broadcast for the Drawings of the Maryland State Lottery and Gaming Control Agency's (MLGCA) Draw Games, as well as all necessary Ball Sets, and preventive maintenance, repair, emergency repair services, and repair parts for the Drawing machines obtained under this contract and the Drawing machines currently in the MLGCA's inventory.

Award: Garron Lottery Products, Inc.
Baltimore, MD

Term: 8/1/2019 – 7/31/2024 (w/1 five-year renewal option & 1 six-month option for transition)

Amount: \$182,244 NTE (Base Term; 5 Years)
\$ 51,244 NTE (Renewal Option #1; 5 Years)
\$ 5,125 NTE (Renewal Option #2; 6 Months)
\$238,613 NTE Total (10 ½ Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Evaluated Financial Offer * / Ranking	Overall Ranking **
Garron Lottery Products, Inc. Baltimore, MD	1	\$182,244 / 1	1
Smartplay International, Inc. Edgewater Park, NJ	2	\$204,101 / 2	2

*Note: * The Evaluated Financial Offer was based upon a model in the RFP for the total five-year base contract amount for machine purchase and maintenance services for the offeror's compensation. ** The RFP specified that technical factors would be given greater weight than financial factors in determining the overall ranking.*

MBE/VSBE Participation: None (Single Element of Work)

Performance Security: N/A

Incumbent: Same

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2-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

Requesting Agency Remarks: The Request for Proposals (RFP) was sent directly by e-mail to two organizations which were determined, through the MLGCA's extensive research of the marketplace, to be the only two companies in North America that provide the required type of drawing machines and maintenance services. Public notice of the RFP was posted on the MLGCA's website *mdlottery.com* and advertised on *eMaryland Marketplace* which automatically sent the RFP to 112 firms, including numerous MBEs. A copy of the RFP was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two proposals were received in response to the RFP; one from Garron Lottery Products, Inc. (Garron) and one from Smartplay International, Inc. (Smartplay). Both were determined to be reasonably susceptible of being selected for award. Garron and Smartplay are established manufacturers of drawing machines competing in the North American marketplace and internationally, and are the only two companies in North America that provide the required type of drawing machines and maintenance services. For the 21 United States lotteries that use the ball-style drawing machines, the market is approximately equally divided between Garron and Smartplay.

The recommended awardee, Garron, was ranked overall #1 with the higher ranked technical proposal and the lower price. Garron was determined to be a responsible offeror providing the most advantageous offer to the State considering price and the evaluation factors set forth in the RFP.

The contract establishes separate firm-fixed amounts that will be paid to the contractor for the purchase of the various types of drawing machines and for preventive maintenance, repair services and emergency repair services for the drawing machines obtained under this contract and the drawing machines currently in the MLGCA's inventory. Payments to the contractor will be made only for the services that become necessary and are performed and the actual total amount paid to the contractor may be less than the not-to-exceed award amount.

Fund Source:	100% Special (Lottery Proceeds)
Appropriation Code:	E75D0001
Resident Business:	Yes
MD Tax Clearance:	19-1160-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
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*Contact: Joseph Sedtal 410-767-3351
jsedtal@mdot.maryland.gov*

3-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Rental Uniforms for Maintenance and Supervisors; OPS-19-002-SR; ADPICS
#J05B9400021

Contract Description: Provide rental uniforms and laundry services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) union maintenance staff, supervisors, and superintendents.

Award: Cintas Corporation No. 2
Cincinnati, OH (local office in Baltimore, MD)

Term: 7/5/2019 – 6/30/2024

Amount: \$2,460,928 (Approx. 5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Price / Ranking	Overall Ranking *
Cintas Corporation No. 2 Cincinnati, OH	1	\$2,460,928 (1)	1
UniFirst Corporation Baltimore, MD	2	\$2,864,993 (2)	2
Clean Rental Services, Inc. Philadelphia, PA	3	\$3,060,243 (3)	3
Ace Uniform Service Baltimore, MD	4	\$6,489,535 (4)	4

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

MBE/VSBE Participation: None (Single Element of Work)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: UniFirst Corporation
Baltimore, MD

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DBM 6B

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

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

Four proposals were received in response to the RFP; all of which were determined to be reasonably susceptible of being selected for award. Cintas Corporation No. 2 (Cintas) was ranked overall #1 with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to Cintas as proposing the most advantageous offer to the State.

MDOT MTA's collective bargaining agreement requires uniforms to be provided to all union employees who clean and maintain MDOT MTA's bus and rail systems, including Metro SubwayLink, Light RailLink, and Local Bus (CityLink and LocalLink).

The contractor is required to provide shirts, pants or skirts, coveralls, counter jackets, shop coats, shop cloths, walk-off mats, and other similar items for the maintenance departments.

The contractor will provide mechanic uniforms to approximately 950 union personnel including repairman, cleaners, janitors, storeroom attendants, money runners, vault pullers, and porters; 80 union supervisors and 50 union superintendents will also receive uniforms. The contractor will make deliveries to 11 facilities on Monday through Friday between 6:00 am to 3:00 pm. Each facility has more than one service location, of which at present there are 35 service locations.

All uniforms, garments, mats, etc. will be picked up from each facility, cleaned, and returned on a weekly basis. All garments, mats, etc. are to remain property of the contractor, with the exception of the pocket-less smocks and shop aprons. The contractor shall provide new garments to all employees at the beginning of the contract. Money room smocks, shop aprons, and walk-off mats will be picked up and cleaned on a regular schedule.

Fund Source:	100% Special (Transportation Trust Fund)
Appropriation Codes:	J05H0101, J05H0102, J05H0104
Resident Business:	No
MD Tax Clearance:	19-1239-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 7B

*Contact: Adrian E. Basey 410-767-5361
Adriane.basey@maryland.gov*

4-S. MARYLAND DEPARTMENT OF HEALTH
Office of Enterprise Technology/Medicaid

Contract ID: Scanning Services for Claims Processing BPO # M00B0600036

Contract Description: Scan various Medicaid documents into the State's Medicaid Management Information System (MMIS) or appropriate database that include cloud storage. Efficient archival and retrieval of significant volumes of Medicaid records is critical to daily operations to the systems.

Award: iScan, a Division of Humanim
Columbia, MD

Term: 8/1/2019 - 7/31/2022

Amount: \$2,307,928 NTE (3 Years)

Procurement Method: Preferred Provider

Proposals: N/A

MBE/VSBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: The Medical Care Programs (MCP) Office of Enterprise Technology (the Department) must have their documents scanned for retrieval and storage purposes. iScan, a Division of Humanim, Inc., will scan, save and provide the Department access to records that must be kept for specific periods of time, without keeping the paper documents on site. By having a contractor handle these services, it relieves the Department of the responsibility of machine maintenance and supplies. In addition, the Department has not been able to hire enough staff to do this type of work on its own.

The contractor will scan claims/attachments to the cloud storage that will contain OCR image retrieval abilities and or a database of the index information; however, the image files shall be able to be searched and retrieved using standard SpringCM tools with the ability to search cloud storage with multiple documents under one index number for storage and retrieval.

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

In accordance with COMAR 21.11.05.04, on March 21, 2019, the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market at a not-to-exceed value of \$2,307,927.66 for providing optical scanning services for three years.

Fund Source: 75% Federal; 25% General

Appropriation Code: M00Q01.03

Resident Business: Yes

MD Tax Clearance: 19-0883-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Revised

*Contact: Dixit Shah 410-767-1456
Dixit.Shah@maryland.gov*

5-S. MARYLAND DEPARTMENT OF HEALTH
The Maryland Medicaid Pharmacy Program

Contract ID: Drug Use Review Analyses, Evaluations and Interventions for MD Medicaid Recipients OPASS # 19-17828; ADPICS # **M00B0600041**

Contract Description: Provide development, operation and management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid participants, as well as maintenance of the Fee for Service (FFS) Preferred Drug List (PDL) and the HealthChoice Managed Care Organizations (MCO) formularies on the Formulary Navigator™ Formulary Listing Service software.

Award: Keystone Peer Review Organization (KEPRO)
Harrisburg, PA

Term: 8/1/2019 – 7/31/2022 (w/2 two-year renewal options)

Amount: \$2,219,998 (3 Years; Base Term)
\$1,461,599 (2 Years; Renewal Option #1)
\$1,483,523 (2 Years; Renewal Option #2)
\$5,165,120 Total (7 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposals / Ranking	Overall Ranking
Keystone Peer Review Organization Harrisburg, PA	2	\$5,165,120 (1)	1
Magellan Medicaid Administration Glen Allen, VA	1	\$5,912,485 (2)	2
Conduent State Healthcare Germantown, MD	3	\$7,049,735 (3)	3

MBE/VSBE Participation: 10% / 0%

Performance Security: None

Incumbent: Same

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Revised

5-S. MARYLAND DEPARTMENT OF HEALTH (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 eleven prospective vendors, three of which are Maryland firms, and none are MBEs.

Three proposals were received in response to the RFP; all were determined to be reasonably susceptible of being selected for award. Keystone Peer Review Organization (KEPRO) aka Health Information Designs, LLC, was ranked overall #1 with the second highest technical ranking and the lowest price. Although the RFP stated that technical factors had greater weight than financial factors in the overall award determination, it was determined that the technical differences between KEPRO and the highest ranked technical offeror did not outweigh the 14.5% (\$747,366) difference in price. Therefore, award is recommended to KEPRO as having the most advantageous offer to the State.

The Drug Utilization Review Board provides drug use review analyses, evaluations and interventions for Maryland Medicaid Participants. In addition, the vendor maintains Maryland's Preferred Drug List (PDL) and Managed Care Organizations (MCO) Formularies and PDLs on Formulary Navigator™ Formulary Listing Service tool as well.

These services provide prescribers with a comprehensive and accurate resource of all covered medications under the MCO and Fee for Service (FFS) Programs and reduce unnecessary denials and delays for participants in obtaining medications.

The continued services will enable the Maryland Medicaid Pharmacy Program (MMPP) to perform Retrospective Drug Utilization Analyses (DUR) and be compliant with Federal requirement under OBRA-90 (Omnibus Budget Reconciliation Act of 1990). The services will also enable the MMPP to provide advice and recommendations to the Maryland Department of Health (MDH) for DUR related educational and administrative interventions after consulting with DUR Board, which is managed under these services and thus be able to provide safest cost-effective therapies to the Medicaid participants in timely manner.

A preference under Maryland's reciprocal preference law was not applied because Pennsylvania, the state in which the recommended awardee resides, does not have an in-state preference for services.

Fund Source: 50% General; 50% Federal
Resident Business: Yes

Approp. Code: M00Q0103
MD Tax Clearance: 19-1503-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 11B

*Contact: Rodney Spence 410-767-0114
Rodney.spence2@maryland.gov*

6-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Early Childhood

Contract ID: Advanced Research and Data Analysis; ADPICS # R00B9400025

Contract Description: Provide advanced research and data analysis for the Child Care Subsidy (CCS) Program.

Award: Nobl Group, Inc.
Oak Ridge, TN

Term: 7/5/2019 (or earlier upon BPW approval) – 6/31/2022 (w/2 one-year renewal options)

Amount: \$1,341,281 (3 Years; Base Term)
\$ 465,077 (1 Year; Renewal Option #1)
\$ 474,379 (1 Year; Renewal Option # 2)
\$2,280,737 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Acceptable Proposal

MBE Participation: 10% (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Towson University Research Economic Studies Institute
(TU RESI) Towson, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 92 prospective vendors.

Two proposals were received in response to the RFP; however, only one proposal was determined to be reasonably susceptible of being selected for award. The sole acceptable offeror was determined to be responsible. The financial offer was considered fair and reasonable based on market research, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Nobl Group, Inc.

A survey of potential offerors was found that others did not respond to the RFP because the vendors did not provide the type of work requested or were not qualified to respond.

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

Nobi Group, Inc. provided a detailed and comprehensive technical proposal. The recommended awardee possesses extensive experience, provided examples of analysis of Child Care Subsidy (CCS) data and the methodology for analyzing the data. The proposed Senior Analyst demonstrated a thorough understanding, had considerable experience and was able to discuss technical data in both scientific and layman's terms during the oral presentation.

It was determined that the combined technical and financial proposal submitted by Nobi Group, Inc. is the best value to the State based upon the expertise required to accurately process and analyze the amount and complexity of the data received and to project child care subsidy data for MSDE. Accurate and timely research and forecasts are paramount to the CCS program, family and children advocacy groups, fulfillment of public service requests, as needed by the Maryland State Superintendent of Schools and the Maryland legislative body. This work is highly critical and is the basis for the over \$100M in CCS funds reported and upon which maintaining the current level of federal and state funding relies.

The CSS Program cannot adequately manage and project program costs that are required to help eligible families that need assistance with the cost of child care while working, attending school, or participating in job training programs without advanced technical research capabilities. The CCS Program offers assistance for care provided by regulated child care centers and family child care providers participating in the Maryland EXCELS program, or care provided in informal care settings. Families must meet certain requirements as stated in Code of Federal Regulations (45CFR98) and State regulations (COMAR 13A.14.06) to receive this assistance. Eligible families select the child care provider of their choice. The Maryland State Department of Education (MSDE) is responsible for ensuring providers are paid timely. The CCS program serves approximately 10,561 families and 17,373 children. Through this contract, the recommended awardee will assist with the compilation of reports needed by internal employees, such as MSDE Department and Division administrators and external reports utilized by Maryland Senators or other stakeholders.

The other offeror was the incumbent, TU RESI; however, it was determined based upon Budget Bill language (2018 Legislative Session) that TU RESI would be unable to receive an interagency agreement award from this RFP and was precluded from competition. Therefore, the proposal submitted by TU RESI was determined to be not reasonably susceptible of receiving an award. On December 13, 2018, TU RESI protested this determination. MSDE denied the protest on January 17, 2019 based upon the reasons stated above. TU RESI did not appeal the protest denial.

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

A 10% MBE participation goal was established for this contract based upon the limited subcontracting opportunities. No VSBE participation goal was established for this contract based on the limited subcontracting opportunities and limited VSBE available to provide the services.

Fund Source: 100% Federal

Appropriation Code: R00A01.10

Resident Business: No

MD Tax Clearance: 19-0298-0000

The Board of Public Works deferred this Item as Item 9-S from the 3/6/2019 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

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

7-S. DEPARTMENT OF BUDGET MANAGEMENT

Recommendation: That the Board of Public Works approve the award of the following Task Order under a previously-approved Master Contract.

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

Procurement Method: Task Order under Master Contract

Master Contract:	Multi-Functional, Multi-Award Technical Assistance Contract (for Maryland Department of Health, Health Services Cost Review Commission)
<i>Approved:</i>	DBM Item 2-S (3/28/2018)
<i>Term:</i>	4/5/2018 – 3/31/2023
<i>Fund Source:</i>	100% Special Fund – Hospital Assessments (U201S)

Using Agency:	Health Services Cost Review Commission
Description:	Outcomes Based Credit Performance Measurement
Number of Qualified Master Contractors:	14 (Functional Area 3)
Number of Bids:	3
Award:	Mathematica Policy Research
Amount:	\$452,281
Term:	7/1/2019 – 6/30/2022
MBE/VSBE Participation:	10% MBE / 4% VSBE
Resident Business:	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
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*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us*

8-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Transportation Consultant Services; 20150005; ADPICS # COI11563

Contract Description: Provide transportation consultant services to support the Maryland Transportation Authority (MDTA) in transportation system analysis and needs forecasting, performance evaluation and reporting, and project/task management services and staff support.

Contract Approved: DBM Item 3-S (8/17/2016)

Contractors: WSP USA, Inc.
Baltimore, MD
(formerly Parsons Brinckerhoff, Inc. – Novation 5/31/2017)

Momentum, Inc. (Certified MBE and SBE)
Camp Hill, PA

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

Original Contract Term: 9/1/2016 – 8/31/2019 (w/1 two-year renewal option)

Option Term: 9/1/2019 – 8/31/2021

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

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

Prior Modifications/Options: None

Revised Total Contract Amount: \$5,000,000 NTE (5 Years)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / 0.5% Subcontracting goals
(One Contractor is a MDOT Certified MBE)

MBE/VSBE Compliance: 35% / 1% (WSP USA, Inc.)
(Note: Momentum Inc. has not received any tasks under this contract to date.)

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

Requesting Agency Remarks: Request for approval to exercise the sole two-year renewal option as contained in the original contract for the consultant services to support the MDTA in transportation system analysis and needs forecasting performance evaluation and reporting, and project/task management services and staff support.

The primary contractor has the right of refusal for all tasks issued under this contract. If the primary contractor could not complete a task, the secondary contract is given the task. There is no guaranteed maximum or minimum amount of work to be performed under this contract. The primary contractor WSP USA, Inc., has performed all assigned tasks requested under this contract and has provided quality, consistent service for the MDTA over the last three years at a good value. It is imperative that MDTA retain competent contractors to assist with system preservation matters.

This renewal option also provides MDTA with 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 around July 2020.

Fund Source: 100% Special (Toll Revenue)

Appropriation Code: 29.10.02.0

Resident Businesses: Yes (WSP USA, Inc.)
No (Momentum, Inc.)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 17B

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

9-S-OPT. MARYLAND DEPARTMENT OF EDUCATION
Division of Rehabilitation Services (DORS)

Contract ID: Statewide Vending Services; ADPICS #R00B0600002, R00B0600003, R00B0600004, R00B0600005

Contract Approved: DBM Item 6-S (6/8/2016)

Contractors:

Regions I & II:

Jel-Cap Vending
Baltimore, MD

Region III:

Vending Plus, Inc.
Linthicum, MD

Region IV:

AF BT Services, LLC (dba
Accent Food Services)
(Formerly Black Tie Service,
Inc. – Novation 1/23/2018)
Baltimore, MD

Contract Description: Provide day-to-day operation and servicing of vending machines located in various State Department of General Services (DGS) owned and operated facilities throughout the State of Maryland.

Option Description: Exercise first one-year renewal option.

Original Contract Term: 8/1/2016 – 7/31/2019 (w/2 one-year renewal options)

Option Term: 8/1/2019 – 7/31/2020

Original Contract Amount:

Region I:

Estimated Sales

\$1,153,852 (Base, 3 Years)

(Based upon 41.5% commission rate)

Estimated Commission Payments

\$478,849 (Base, 3 Years)

Region II:

Estimated Sales

\$2,490,123 (Base, 3 Years)

(Based upon 41.5% commission rate)

Estimated Commission Payments

\$1,033,401 (Base, 3 Years)

Region III:

Estimated Sales

\$488,435 (Base, 3 Years)

(Based upon 25.6% commission rate)

Estimated Commission Payments

\$125,038 (Base, 3 Years)

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9-S-OPT. MARYLAND DEPARTMENT OF EDUCATION (cont'd)

Region IV:

Estimated Sales

\$968,592 (Base, 3 Years)

(Based upon 27% commission rate)

Estimated Commission Payments

\$261,520 (Base, 3 Years)

Option Amount:

Region I:

Estimated Sales

\$384,617 (Renewal Option 1, 1 Year)

Estimated Commission Payments

\$159,616 (Renewal Option 1, 1 Year)

Region II:

Estimated Sales

\$830,041 (Renewal Option 1, 1 Year)

Estimated Commission Payments

\$344,467 (Renewal Option 1, 1 Year)

Region III:

Estimated Sales

\$162,811 (Renewal Option 1, 1 Year)

Estimated Commission Payments

\$41,680 (Renewal Option 1, 1 Year)

Region IV:

Estimated Sales

\$322,864 (Renewal Option 1, 1 Year)

Estimated Commission Payments

\$87,173 (Renewal Option 1, 1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount:

Region I:

Estimated Sales

\$1,538,469 (4 Years)

Estimated Commission Payments

\$638,465 (4 Years)

Region II:

Estimated Sales

\$3,320,164 (4 Years)

Estimated Commission Payments

\$1,377,868 (4 Years)

Region III:

Estimated Sales

\$651,246 (4 Years)

Estimated Commission Payments

\$166,718 (4 Years)

Region IV:

Estimated Sales

\$1,291,456 (4 Years)

Estimated Commission Payments

\$348,693 (4 Years)

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9-S-OPT. MARYLAND DEPARTMENT OF EDUCATION (cont'd)

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 10%

MBE Compliance: Jel-Cap (Regions I and II) 5.05%;
Vending Plus (Region III) 78.95%; and
Accent Food (Region IV) 93.70%

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contract to provide day-to-day operation and servicing of vending machines located in various DGS owned and operated facilities throughout the State of Maryland.

Pursuant to State Finance and Procurement Article §14-109(c), the Division of Rehabilitation Services (DORS), through its unit the Maryland Business Enterprise Program for the Blind (MD BEP), has priority to operate vending facilities on property controlled by DGS. Consistent with State Finance and Procurement Art. §14-109(d), vending machine income that results from DORS' priority either accrues to a blind person managing the vending facility on the property or is distributed to DORS if there is no person managing the vending facility. Vending machine income distributed to DORS is used towards funding the Program.

Currently, the MD BEP engages in Full Service Vending Agreements with nineteen vending machine providers to service MD BEP designated buildings. Currently, there are 79 Randolph Sheppard businesses located on Federal and State properties throughout Maryland, which operate as grab-n-go snack bars, cafeterias and convenience stores. The regions defined under this contract are as follows:

- Region I: Montgomery, Prince George's, Anne Arundel, St Mary's, Charles and Calvert counties;
- Region II: Baltimore City, and Baltimore, Cecil, Kent and Harford counties;
- Region III: Queen Anne's, Caroline, Somerset, Dorchester, Talbot, Wicomico and Worcester counties; and,
- Region IV: Carroll, Frederick, Washington, Allegheny, Garrett and Howard counties.

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9-S-OPT. MARYLAND DEPARTMENT OF EDUCATION (cont'd)

The contractor shall provide vending machines that are new or like new (not more than two years old), fully operational, which shall be subject to the acceptance of the MD BEP, and of the highest quality standards set by the industry. The equipment shall be modular, of matching style and design, and consistent in color. All vending machines provided by the contractor shall be equipped with non-resettable cash counters and also be incorporated with industry-standard software systems that provides a detail of each machine and/or Remote Monitoring technology in order that it specifically provides full cash audit. Commission reports submitted the MD BEP must be generated from this system, which ties all sales to machine location, category and type of products sold.

The commissions remitted to MD BEP shall constitute a percentage of gross sales of all products sold as a result of vending machine operations. Gross sales are defined as those funds accruing to the contractor as a result of total retail sales (vended price), actual or metered, from all vending machines.

Jel-Cap Vending, Accent Food Services, and Vending Plus offered the highest commission rates for their respective regions and continue to provide services as required by the contracts; therefore, it is in the best interest of the State to exercise the first renewal options.

<i>Fund Source:</i>	100% Special (Revenue Generating)
<i>Approp. Code:</i>	R00A0120
<i>Resident Business:</i>	Yes for all
<i>Tax Clearance:</i>	19-0718-1111 (Jel-Cap Vending) 19-0719-0001 (Accent Food Services) 19-0840-1111 (Vending Plus)

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
June 19, 2019



DBM 21B

Contact: Jessica Mettle 410-768-7252
jmettle@mdot.maryland.gov

10-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: Vehicle Emissions Inspection Program (VEIP) Management and Operations; V-HQ-08050-S; ADPICS # J00B9200027; COI13732

Contract Approved: DBM Item 2-S (2/18/2009)

Contractor: Envirotest Corporation
Baltimore, MD

Contract Description: Management and operations of 18 centralized vehicle emissions inspection stations and 10 vehicle emissions inspection self-service kiosks located in 13 counties and Baltimore City.

Modification Description: Extend the contract term and add additional contract funding authority to provide time and funding to complete the new procurement currently underway.

Original Contract Term: 8/1/2009 – 9/30/2009 Transition Period
10/1/2009 – 9/30/2014 Base (w/1 five-year renewal option)

Modification Term: 10/1/2019 – 9/30/2020

Original Contract Amount: \$64,221,364 (2 Months - Transition; 5 Years - Base)

Modification Amount: \$12,816,854 (1 Year)

Prior Modifications/Options: \$64,084,272 [Mod #1: \$0: Project Schedule Approved by MDOT MVA 3/9/2009; Mod. #2: \$0: Novation Approved by MDOT MVA 1/31/2012; Mod #3: \$0: State Operating Budget (HB100) to reflect all costs for VEIP: Approved by MDOT MVA 1/24/2016; Mod #4: \$0: Continue the VEIP self-service kiosks beyond the pilot period Approved by MDOT MVA 6/6/2018; Opt #1: \$64,084,272: Exercise the single five-year renewal option; DBM Item 9-S-OPT (9/3/2014)].

Revised Total Contract Amount: \$141,122,490

Overall Percent +/- (This Mod): +19.96%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 38.45%

MBE Compliance: 31.32%

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

Performance Security: Performance Bond - 25% of the 1 Year Modification Term; Payment Bond – 30% of the Performance Bond

Requesting Agency Remarks: The current contract expires in September 2019. MDOT MVA anticipated presenting the new contract award to the Board of Public Works in March 2019. However, after the evaluation of the proposals and the debriefing process, a protest was received. Based upon the information provided in the protest, MDOT MVA determined that the solicitation did not fully set forth the requirements needed for the Vehicle Emissions Inspection Program (VEIP) management and operations. Therefore, pursuant to COMAR 21.06.02.02 C(1)(c) and after consultation with the Office of Legal Counsel, all proposals were rejected to revise the specifications and re-procure the contract.

It is in the best interest of the State to approve this modification to extend the current contract to allow MDOT MVA sufficient time to complete the new procurement and ensure VEIP management and operations are not interrupted. The re-procurement is underway; and based on the procurement schedule, MDOT MVA anticipates presenting the new contract to the BPW for award in January 2020 with time for any delays and a six to nine month transition period to include replacing all equipment and testing being completed prior to this contract ending for a go live date of October 1, 2020 at the latest.

Envirotest Corporation has changed its name twice during the life of this contract: the first name was Environmental Systems Projects Holding, Inc., which occurred in January 31, 2012; and the second name change was Envirotest Systems Projects Holding Corporation with a novation date of April 29, 2019.

Pursuant to Maryland Transportation Article 23-202, an emissions control program shall be established in the State in accordance with the federal Clean Air Act. Furthermore, 23-202 through 23-404 of the Maryland Transportation Article stipulates the emissions control program and requirements which includes testing requirements, vehicles that must be tested and the testing frequency. Therefore, it is imperative that VEIP services are not-interrupted.

Fund Source:	100% Special (Transportation Trust Fund)
Appropriation Code:	J00E00.01
Resident Business:	Yes
MD Tax Clearance:	19-0906-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 19, 2019



DBM 23B

*Contact: William Stewart 410-339-5040
william.stewart@maryland.gov*

11-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Office of the Secretary

Contract ID: Commissary Services and Inmate Banking; ADPICS # Q00B9400003; COI12387

Contract Approved: DBM Item 8-S (12/19/2012)

Contractor: Keefe Commissary Network, LLC
Edison, NJ

Contract Description: Revenue generating contract to provide Commissary Services for the Department of Public Safety and Correctional Services (DPSCS).

Modification Description: Extend the contract term by one year with one six-month renewal option to allow time to conduct a new procurement and award a new contract.

Original Contract Term: 1/1/2013 – 12/31/2015 (w/2 one year renewal options)

Modification Term: 7/1/2019 – 6/30/2020 (w/1 six-month renewal option)

Original Contract Amount: Estimated Total Cost of Goods Sold to Inmates
\$45,000,000 (5 Years)

Revenue to the State (Per Diem)
\$9,465,087 (5 Years)

Modification Amount: Estimated Total Cost of Goods Sold to Inmates
\$ 20,000,000 (1 Year)
\$ 10,000,000 (6 Months, Renewal Option #4)
\$30,000,000 Total (18 Months)

Revenue to the State (Per Diem)
\$2,400,000 (1 Year)
\$1,700,000 (6 Months, Renewal Option #4)
\$4,100,000 Total (18 Months)

Prior Modifications/Options: \$59,945,744 Estimated Total Cost of Goods Sold to Inmates;
\$11,410,058 Revenue to the State (Per Diem - Kits) - see page 56B.

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11-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Revised Total Contract Amount: Estimated Total Cost of Goods Sold to Inmates
\$124,945,744

Revenue to the State (Per Diem)
\$23,275,145

Percent +/- (This Modification): +44%

Overall Percent +/-: +278%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 18.35%

Requesting Agency Remarks: Request for approval to extend the Commissary Services contract term by one year with one six-month renewal option to allow time to complete the new procurement and provide a transition period to the new contract. A protest was received on the previous solicitation which was denied by the Department. The offeror appealed the Department's decision to the Maryland State Board of Contract Appeals. After reviewing all of the information, the Department made a decision to cancel the procurement and re-solicit the Inmate Commissary services and include a new Inmate Banking System.

Keefe Commissary Network, LLC (KCN) currently provides commissary services to 66 facilities with inmate populations of 1,000 - 2,999, eight facilities with inmate populations of 3,000 - 5,000 and five facilities with inmate populations of 5,000+. KCN has 19 years of experience in the automated commissary business and provides services in 43 states, of which KCN services ten statewide Department of Corrections. KCN currently has an Inmate Accounting System developed and in production in 20+ institutions in a number of states. KCN leased a 40,000 square foot warehouse in Howard County, Maryland dedicated to serving the Maryland Department of Public Safety and Correctional Services. This warehouse created 98 new positions and utilized a Maryland certified MBE subcontractor that has recycled revenue into Maryland's economy in addition to the revenue generated by the contract to the State.

The revenue is generated by a per diem rate of \$0.38 based on the average daily population. The Department will receive approximately \$2.4 million during the one-year extension.

Fund Source: 100% Special (Inmate Welfare Funds)

Appropriation Code: Various

Resident Business: Yes

Supplement B
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11-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Prior Modifications/Options (cont'd):

Mod #1:	\$0	Amended delivery time: Approved by DPSCS (10/18/2013)
Mod #2:	\$0	Amended contract to include storage of undelivered kits and to allow for consumer index language: Approved by DPSCS (10/29/2014)
Mod #3:	\$0	Contractor amended MBE participation: Approved by DPSCS (4/16/2015)
Mod #4:	\$0	Removal of welfare and admission kits: Approved by DPSCS (12/31/2016);
Opt #1:	\$15,000,000 \$3,155,029	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem - Kits):</u> 1/1/2016 – 12/31/2016: DBM Item 5-S-OPT (12/2/2015)
Opt #2:	\$15,000,000 \$3,155,029	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem - Kits);</u>
Mod #5:	(\$54,256)	<u>Estimated Total Cost of Goods Sold to Inmates;</u> Exercised the final one-year renewal option and modified the contract to remove the welfare and admission kits: 1/1/2017 – 12/31/2017: DBM Item 12-S-OPT (12/7/2016)
Mod #6:	\$10,000,000 \$1,700,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem);</u> Extended the contract term by six months to complete the new procurement: 1/1/2018 – 6/30/2018: DBM Item 6-S-MOD (11/15/2017)
Mod#7:	\$5,000,000 \$850,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem);</u> Extended the contract term by three months with one three-month renewal option to complete the new procurement: 7/1/2018 – 9/30/2018: DBM Item 22-S-MOD (6/20/2018)
	\$5,000,000 \$850,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u> <u>Revenue to the State (Per Diem);</u> Three month renewal option 10/1/2018 – 12/31/2018: DBM Item 7-S-OPT (09/05/18)

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11-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Prior Modifications/Options (cont'd):

Opt #3:	\$5,000,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u>
	\$850,000	<u>Revenue to the State (Per Diem):</u>
		Exercised the single three-month renewal option: 10/1/2018 – 12/31/2018: DBM Item 6-S-OPT (9/5/2018)
Mod#8:	\$10,000,000	<u>Estimated Total Cost of Goods Sold to Inmates;</u>
	\$1,700,000	<u>Revenue to the State (Per Diem):</u>
		Six (6) month extension 1/1/2019 – 6/30/2019: DBM Item 5-S-MOD (11/14/2018)
Total:	\$59,945,744	[Estimated Total Cost of Goods Sold to Inmates]
	\$11,410,058	[Revenue to the State (Per Diem)]

This Item was withdrawn as Item 20-S-MOD from the 6/5/2019 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Department of
**BUDGET AND
MANAGEMENT**

DBM 27B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

Department of
**BUDGET AND
MANAGEMENT**

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

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

WITHOUT DISCUSSION

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

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
19R-052	M00R01.01 Maryland Department of Health (MDH), Maryland Health Care Commission (MHCC).	M00F03.04 Maryland Department of Health, Prevention and Health Promotion Administration, Infectious Disease and Environmental Health Services	\$400,000	Funding is provided by existing funds within MDH for the MHCC, where it is needed to support recognized vendor connectivity to the State designated Health Information Exchange for Advance Directives.
FY 2019 May Proposed Reimbursable Amendment Total			\$400,000	

Supplement B
Department of Budget and Management
ACTION AGENDA
June 19, 2019



Supplemental

*Contact: Sandy Johnson 410-767-7408
Sandy.johnson@maryland.gov*

14-S-OPT. DEPARTMENT OF HUMAN SERVICES
Social Services Administration/Foster Care Maintenance Program

Contract ID: Child Placement Agency (CPA) Contracts; SSA/CPA-18-031-A3;
ADPICS # N009400418

Contracts Approved: DBM Item 5-S (6/7/2017)

Contractor: Seraaj Family Homes, Inc.
Local Office in Towson, MD

Contract Description: Provide Child Placement Agency (CPA) services at various locations throughout Maryland that provide independent living residential programs and treatment foster care services.

Option Description: Exercise the second and final one-year renewal option to provide independent living residential programs and treatment foster care services for a total capacity of 20 clients in Maryland.

Original Contract Term: 7/1/2017 – 6/30/2018 (w/2 one-year renewal options)

Option Term: 7/1/2019 – 6/30/2020

Original Contract Amount: \$624,920 (1 Year)

Option Amount: \$624,920 (1 Year)

Prior Modifications/Options: \$711,766
(See DBM Item 17-S-OPT on the 6/5/2019 BPW Agenda)

Revised Total Contract Amount: \$1,961,606

Original Procurement Method: Non-Competitive Negotiated Procurement of Human,
Social or Educational Services

MBE Participation: None

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Supplemental

14-S-OPT. DEPARTMENT OF HUMAN SERVICES (cont'd)

Requesting Agency Remarks: Request for approval to exercise the final one-year renewal option as contained in the original contract for a CPA to provide independent living residential programs and treatment foster care services. Seraaj Family Homes, Inc. serves the Department through its local office in Towson, Maryland. DBM Item 17-S-MOD on the 6/5/2019 BPW Agenda mistakenly had this CPA listed as an out of state provider.

CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with a serious emotional, behavioral, medical, or psychological condition.

This is a reimbursement contract. The provider is paid solely for the actual number of children placed with them during each year, and then only for the actual number of days each child is with the provider. The contracts' not-to-exceed amounts, or the spending authorization for each program, are based upon 68% utilization during the one-year renewal option term that was in turn based upon the estimated Statewide utilization rate for the programs as reflected in the Department's FY2019 budget.

It is in the best interest of the State to approve the renewal options to ensure that continuity of care to youth in State custody is maintained in order to avoid any disruptions in their daily routines. During the option renewal period, the Department will begin the procurement for new CPA contracts. The Department anticipates issuing an Expression of Interest by August 22, 2019 to all currently licensed providers who are interested in providing Treatment Foster Care and/or Independent Living services for children and adolescents. It is anticipated to have the new FY2020 Child Placement Agency contracts awarded and in place prior to the end of the current contracts.

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

Appropriation Code: N00G0001

Resident Business: Yes

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
June 19, 2019



Supplemental

*Contact: Linda Taggart 410-581-4142
ltaggart@mpt.org*

15-S. MARYLAND PUBLIC TELEVISION
Programming & Acquisitions

Contract ID: Inbound Call Center and Online Donation Services; ADPICS #R15B9400198

Contract Description: Provide telephone and online systems to accept donations from viewers to sustain MPT operations.

Award: ACD Direct Inc.
Farmington, UT

Term: 8/1/2019 – 10/4/2022

Amount: \$418,288 (3 Years; 2 Months)

Procurement Method: Sole Source

Bids or Proposals: N/A

MBE/VSBE Participation: None (See Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to provide a call center to accept viewer donations, along with a web-based platform to accept donations online. MPT entered into an agreement that was approved by the Board of Public Works on October 3, 2018 (DoIT Item 3-IT) with WGBH. The Agreement pursuant to which WGBH is to deliver a specific set of services including upgrading the membership database and a focus on improved fundraising efficiency for MPT. WGBH works in coordination with many other public television stations to achieve best practices and economies of scale. According to the Agreement, MPT is required to utilize certain operational vendors, including ACD Direct Inc. MPT is required by contract to adopt the products and services provided by the specified WGBH operational vendors.

ACD Direct Inc. is the only operational vendor that provides inbound call center services and web-based donation services. By using the operational vendors, MPT will be utilizing best practices and economies of scale for its inbound call center services and web-based donation needs.

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Supplemental

15-S. MARYLAND PUBLIC TELEVISION (cont'd)

The pricing for this contract has been determined to be fair and reasonable based upon the comparison with MPT's previous ACD Direct Inc. contract for call center services. The new pricing is \$34,349 less per year for the same services provided by ACD Direct Inc. This equates to a \$106,481 savings for the new three-year contract. The new contract also includes a new service for MPT called Sustainer Recapture that works to help increase the retention of MPT membership.

<i>Fund Source:</i>	100% Special (Viewer Membership)
<i>Appropriation Code:</i>	R15P00.03
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	19-1806-0110

This Item was withdrawn as Item 15-S from the 6/5/2019 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental



jonathan.martin1@maryland.gov

Office of Budget Analysis (OBA)

Request Amount: \$363,449

Description: Additional funding is needed to cover operating deficiencies in one State agency in FY 2019.

Fund Source: FY2019 Contingent Fund (General Fund)

Appropriation Code: D05E0102

Requesting Agency Remarks: The funding for this FY2019 deficiency amount is being requested from the FY2019 Contingent Fund. If approved, funds will be transferred from the Contingent Fund to the Department of General Services (H00E0101) to provide funding for legal fees related to State Center.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY2019 Contingent Fund. After accounting for both contingent fund requests (this one and Item 17-GM* on this Agenda), the remaining balance in the Contingent Fund is \$51,321♦.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

This DBM Item 16-GM was approved 2-to-1; Treasurer voted no.

***DBM Item 17-GM was disapproved 2-to-1; Treasurer voted against motion.**

♦ Contingent Fund remaining balance is \$136,551.

Revised
Supplemental

Supplement B
Department of Budget and Management
ACTION AGENDA
June 19, 2019



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

17-GM. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis (OBA)

Request Amount: \$85,230

Description: Approval request for an allotment from the FY 2019 Contingent Fund to provide for funds to pay for certain counsel fees incurred by Judge Mary C. Reese.

Fund Source: FY2019 Contingent Fund (General Fund)

Appropriation Code: D05E0102

Requesting Agency Remarks: Board of Public Works approval is requested to reimburse Judge Mary C. Reese for counsel fees she incurred to defend herself in a case before the Commission on Judicial Disabilities.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY2019 Contingent Fund. After accounting for both contingent fund requests (this one and Item 16-GM on this Agenda), the remaining balance in the Contingent Fund is \$51,321.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED*

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Motion to disapprove approved 2-to-1; Treasurer votes no.

Supplement C
University System of Maryland
ACTION AGENDA
June 19, 2019



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

**1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
Design-Build Contract**

Contract ID: Entrepreneurship Center, RFP# 74989-B

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

Project: This project will completely renovate approximately 6,000 square feet of office space in three connected buildings to create new office space, meeting space, retail space, and fabrication space for the new Salisbury University Center for Entrepreneurship. Renovations include installing mechanical systems, electrical systems, and plumbing systems and designing and constructing offices, multipurpose meeting and presentation spaces, a small retail shop, individual workshops (or garages), shared fabrication space, and a lounge with kitchen facilities. The project will also include general improvements to an additional 5,000 square feet of the plaza level common areas and installing an elevator to serve the top three floors.

The overall project estimate is \$3.75 million which includes design, construction, and equipment.

Contract Term: Thirty-six months (includes warranty period)

Amount: \$2,739,000

Procurement Method : Competitive Sealed Proposals
(Single proposal received)

Proposal:

Harper & Sons, Inc., Easton, MD	Technically Acceptable	\$2,739,000
---------------------------------	------------------------	-------------

Fund Source:

Institutional Funds	\$2,139,000
Private Funds:	\$ 500,000
Federal Funds:	\$ 100,000

MBE Participation: 10%

Performance Security: Equal to contract amount

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University System of Maryland
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**1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY (cont'd)**

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace*. Five technical proposals were submitted and subsequently evaluated by a University evaluation committee. The committee deemed three of the five technically acceptable and reasonably susceptible of award; two firms did not meet the RFP technical criteria.

The three offerors deemed technically acceptable were invited to submit price proposals. Only one firm did. The two firms that did not submit pricing indicated that after a thorough review of the building's condition – site visits were held for each technically-acceptable contractor to inspect the facility – they declined to submit a price due to the risk in providing a lump sum price for design and construction, the market conditions and multiple opportunities available.

Resident Business: Yes

MD Tax Clearance: 19-1579-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 19, 2019



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

2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Architect/Engineering Services

Contract ID: Architecture and Engineering Design Services
Indefinite Delivery Contract
RFP #84978-B

Contract Approved: USM Item 5-AE (6/21/2017)

<i>Contractors:</i>	GWWO	Baltimore, MD
	HDR, Inc.	Arlington, VA
	Hord Coplan Macht	Baltimore, MD
	Murphy & Dittenhafer, Inc.	Baltimore, MD
	Richter Cornbrooks & Gribble	Baltimore, MD
	Whitman, Requardt & Associates	Baltimore, MD

Contract Description: Multiple award Architectural/Engineering design services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis.

Option Description: First renewal option

Original Term: 06/22/2017 – 06/21/2019 (w/three 1-year renewal options)

Option Term: 06/22/2019 – 06/21/2020

Original Amount: Not to exceed \$12,000,000 (2-yr base award)

Option Amount: Not to exceed \$6,000,000

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

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

MBE Compliance: 13.6%

Performance Security: N/A

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University System of Maryland
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2-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Architect/Engineering Services Renewal Option

Requesting Institution Remarks: Renewal is recommended for all six firms based on satisfactory performance. This is the first renewal of three renewal options for A/E on-call services.

Funding: Various Institutional Funds

Resident Business/MD Tax Clearance:

Contractor	Resident Business	MD Tax Clearance
GWWO Architects	Yes	19-1310-1111
Hord Coplan Macht	Yes	19-1311-1111
Murphy & Dittenhafer	Yes	19-1312-1111
Whitman Requart & Assoc.	Yes	19-1308-1111
Johnson Mirmiran & Thompson	Yes	19-1309-1111
HDR Architecture, Inc.	No	19-1313-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement C
University System of Maryland
ACTION AGENDA
June 19, 2019



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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
New Residence Hall and Dining Facility Design Build Services
Bid Package 1 of 3

Contract ID: Design/Build Services for the New Residence Hall and
Replacement Dining Facility
Contract No. 51007

Recommendation: Award Construction Bid Package 1

Contractor: Holder Construction Company, Herndon, VA

Prior Approval: USM Item 3-C (2/21/2018) (pre-construction and design services)

Project: The New Residence Hall and Replacement Dining Facility at the University of Maryland College Park will be a multi-story residence hall providing 900 beds in suite-style units. The building will contain student lounges, laundry facilities, and building support systems. The dining facility will replace an undersized and outdated dining facility and will provide state-of-the-art food service and seating for 1,200 students. The project includes related site and utility improvements, pedestrian walks, service areas, and parking.

The projected construction cost for this project is \$115.3 million.
The overall project estimate (design, construction, equipment) is \$136.5 million.

Bid Package Description: Sitework (earthwork, site demolition, paving, curb and gutter, and site utilities), preliminary structural work (concrete, foundation piers, steel), temporary electrical work, and associated layout and material testing.

Contract Term: 2/23/2018 – 9/2/2023

Bid Package No. 1 Amount: \$12,272,968

Original Contract Amount: \$ 8,918,671 (*see NOTE in Requesting Institution Remarks)

USM Authorized Changes: \$ 475,912

Revised Contract Amount: \$21,667,551

Funding: Various Institutional Funds/ System Funded Construction Program

Revised

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3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
New Residence Hall and Dining Facility Design Build Services
Bid Package 1 of 3

MBE Participation Goal: 30%

Subgoals: 7% African American
4% Asian American

MBE Compliance: 9.5%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This **Design-Build 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. This is the first of three Bid Packages; it is for the mobilization and trade work needed to initiate construction.

NOTE: Reference is made to USM Item 3-C (2/21/2018) in which the Board of Public Works approved an initial award to Holder Construction in the amount of \$19,875,000. The correct amount for pre-construction and design services was, however, \$8,918,671.

Resident Business: No

MD Tax Clearance: 19-1405-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 19, 2019



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

4-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Architect/Engineering Services

Contract ID: Small Business Reserve
Architectural/Engineering Design Services
Indefinite Delivery Contract: RFP #84977-B

Contract Approved: USM Item 4-AE (6/21/2017)

Contractors: Penza + Bailey Architects, Baltimore, MD
JRS Architects, Inc., Baltimore, MD
Louviere, Stratton & Yokel, LLC, Silver Spring, MD
Waldon Studio Architects, Columbia, MD
Newman Architects, PC, Washington, DC

Contract Description: Multiple award Architectural/Engineering Services to support minor construction and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis.

Option Description: Exercise first renewal option.

Original Term: 6/22/2017 – 6/21/2019 (w/three 1-year renewal options)

Option Term: 6/22/2019 – 6/21/2020

Original Amount: Task Orders are limited to a cumulative annual total of \$100,000
with task orders expected to be between \$15,000 and \$50,000

Option Amount: Same

Procurement Method: USM Procurement Policies and Procedures for Architecture and
Engineering Services

Requesting Institution Remarks:

Renewal is recommended for all five firms based on satisfactory performance.

Fund Source: Various Institutional Funds

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4-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Architect/Engineering Services

Resident Business/MD Tax Clearance:

Contractor	Resident Business	MD Tax Clearance
Penza + Bailey Architects	Yes	19-1314-1111
JRS Architects, Inc,	Yes	19-1315-0101
Louviere, Stratton & Yokel, LLC	Yes	19-1316-0111
Waldon Studio Architects	Yes	19-1317-1111
Newman Architects, PC	No	19-1318-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

USM 9C

Performance Security:	N/A
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USM 10C

Resident Business: No

MD Tax Clearance: 19-1154-1000

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
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June 19, 2019



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

6-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Civil and Structural Engineering Design Services

Contract ID: On-Call Civil and Structural Design Engineering Services
Indefinite Delivery Contract (IDC)
RFP #84929-K

Contract Approved: USM Item 4-A/E (7/6/2016)

Contractors:	A. Morton Thomas & Associates, Inc.	Rockville, MD
	Whitney Bailey Cox & Magnani, LLC	Baltimore, MD
	Rummel, Klepper & Kahl	Baltimore, MD
	Wallace Montgomery	Hunt Valley, MD

Contract Description: Multiple awards for civil and structural design engineering services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as needed basis.

Option Description: Exercise second renewal option

Original Term: 7/7/2016 – 7/6/2018 (w/three 1-year renewal options)
7/6/2018 – 7/5/2019 (first year renewal)

This Option Term: 7/6/2019 – 7/7/2020 (second renewal)

Original Amount: \$2,000,000 per one-year renewal period for each firm.
NTE \$8,000,000 (2-yr base award)

This Option Amount: \$2,000,000 per one-year renewal period for each firm.
NTE: \$8,000,000

Procurement Method: USM Procurement Policies and Procedures for Architecture and
Engineering Services

MBE Participation: MBE goals assigned on Task Orders exceeding \$50,000

MBE Compliance: N/A

Performance Security: N/A

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6-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Civil and Structural Engineering Design Services

Requesting Institution Remarks: Renewal is recommended for the four firms based on satisfactory job performance. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal.

Resident Business/MD Tax Clearance:

Contractor	Resident Business	MD Tax Clearance
A Morton Thomas & Associates	Yes	19-1319-1111
Rummel, Klepper & Kahl		19-1320-1111
Wallace Montgomery		19-1321-1111
Whitney, Bailey Cox & Magnani		19-1322--1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
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June 19, 2019



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

7-C. UNIVERSITY OF MARYLAND, BALTIMORE
Grand Garage

Contract ID: On-Call General Contractor
Grand Garage Structural Assessment Phase II
Task Order Bid #14-332.01PS against
On Call GC RFP #87686 AA

Contract Approved: USM Item 2-C (8/13/2014) (on-call base term)
USM Item 1-C-OPT (8/1/2018) (4th renewal option)

Procurement Method: On Call General Contractor Task Order/Invitation for Bid

Task Order Description: Comprehensive renovation and restoration of the Grand Garage to address structural issues as well as the substantial deferred maintenance backlog. Project scope includes repairs to brick masonry veneer and concrete, repainting of steel and concrete, waterproofing of multiple surfaces and applying new sealants and flashings.

Task Order Bids:

<i>Bidder</i>	<i>Price</i>
Jeffrey Brown Contracting, Towson	\$1,026,510
EMJAY Engineering and Construction Co., Inc., Baltimore	\$1,099,000

Award: Jeffrey Brown Contracting, Towson

Task Order Term: 30 weeks from notice to proceed

Task Order Amount: \$1,026,510

MBE Participation: 30%
Sub-goals: 7% African American
4% Asian American

Performance Security: 100% performance bond

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7-C. **UNIVERSITY OF MARYLAND, BALTIMORE** (cont'd)
Grand Garage

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Two contractors submitted bids. Award is recommended to the low bidder.

Fund Source: Plant Fund

Resident Businesses: Yes

MD Tax Clearance: 19-1543-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 19, 2019



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

8-AE. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Architectural/Engineering Design Services

Contract ID: On Call Architectural/Engineering Services for Small Projects
SMALL BUSINESS RESERVE PROCUREMENT
RFP #88728 CB

Contract Description: Provide A/E services for small projects for the University System of Maryland institutions, primarily in the Baltimore region, on an as needed basis. Project renovation types include classrooms, laboratories, conference rooms, office spaces, associated administrative areas.

Award:

Ammon Heisler Sachs Architects, P.C.	Baltimore, MD
Arium Acorn LLC	Columbia, MD
ATI, Inc, DBA Colimore Architects, Inc.	Baltimore, MD
JRS Architects	Baltimore, MD
Sanders Designs, P.A.	Cockeysville, MD

Procurement Method: Competitive Sealed Proposals

Contract Term: 6/20/2019 – 6/19/2022 (w/ one 2-year renewal option)

Amount: \$3,750,000 (not to exceed) (3-year base)
\$2,500,000 (not to exceed) (2-year renewal option)
\$6,250,000 (not to exceed) total

Proposals:

Firm	Rank	Technical Score
ATI, Inc, DBA Colimore Architects, Inc.	1	81.57
Sanders Design, P.A.	2	80.85
Ammon Heisler Sachs Architects, P.C.	3	79.40
JRS Architects	4	76.34
Arium Acorn, LLC	5	75.53

MBE Participation: 30% for task orders over \$50,000

Performance Security: None

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8-AE. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-Call Architectural/Engineering Design Services

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace*. Twenty-three firms responded. After review by the Qualification Committee, the top five firms were requested to submit fee proposals. The selection process including the fee negotiations, was reviewed and approved by the University's Executive Review Group which includes a public member from outside of the University. It is anticipated that no project fee will exceed \$100,000.

Fund Source: Various Institutional Funds

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Ammon Heisler Sachs Architects	19-1616-0111	Yes
Arium Acorn LLC	19-1617-0001	
ATI, Inc, DBA Colimore Architects, Inc.	19-1637-0101	
JRS Architects	19-1627-0101	
Sanders Designs, P.A.	19-1628-0111	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DoIT 1D

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

1-GM. DEPARTMENT OF INFORMATION TECHNOLOGY
Resource Sharing Agreement

Recommendation: That the Board of Public Works approve its tenant State of West Virginia subleasing communications space on the Thayerville Lookout Tower to AT&T.

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

Tenant: State of West Virginia
Subtenant: AT&T d/b/a New Cingular Wireless PCS LLC

Original Approval: DGS Item 24-L (7/1/1987) (40-year lease w/ two 5-year renewal options)

Term: 6/19/2019 – 6/18/2024 (5-years w/ two 5-year renewal options)
6/19/2024 – 6/18/2029 (first 5-year option)
6/19/2029 – 6/18/2034 (second 5-year option)

Amount:	<i>Revenue Received by WVEBA</i>		<i>State Portion</i>
	\$129,668 (5-year base)	25%	\$ 32,417
	\$142,635 (option 1)	25%	\$ 35,659
	<u>\$149,766 (option 2)</u>	25%	<u>\$ 37,442</u>
	\$422,069		\$105,518

Property: DNR land, Deep Creek Lake State Park, Garrett County

Remarks: This revenue-generating transaction results from a resource sharing agreement between the Department of Natural Resources and the State of West Virginia through which West Virginia's Educational Broadcasting Authority sites a communications tower on DNR land at Deep Creek Lake State Park in Garrett County. WVEBA seeks permission to sublease space on its tower to AT&T for telecommunications antennas. WVEBA will remit 25% of the revenue it receives to the State.

This transaction was submitted to the Legislative Policy Committee for review and comment and posted on *eMarylandMarketplace*.

Revenue Fund: MITDP Fund **MD Tax Clearance:** 19-1530-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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Revised

Supplement D
Department of Information Technology
ACTION AGENDA
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Contact: Matthew Dryer (410) 697-9687
Matthew.Dryer@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

2-GM. DEPARTMENT OF INFORMATION TECHNOLOGY
Resource Sharing Agreement

Recommendation: That the Board of Public Works approve the State entering into a resource sharing agreement.

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

Award: T-Mobile Northeast LLC

Term: 6/19/2019 – 6/18/2029 (10-years w/ four 5-year renewal options)
6/19/2029 – 6/18/2034 (option 1)
6/19/2034 – 6/18/2039 (option 2)
6/19/2044 – 6/18/2049 (option 3)
6/19/2054 – 6/18/2059 (option 4)

Amount: \$ 357,673 (10-year base)
\$ 222,613 (option 1)
\$ 258,070 (option 2)
\$ 299,173 (option 3)
\$ 346,824 (option 4)
\$1,484,353

Property location: DNR Cub Hill Tower, Parkville, Baltimore County

Remarks: This resource sharing agreement between Department of Natural Resources and T-Mobile Northeast LLC is a revenue-generating transaction. The benefit to the State is the compensation for leasing tower space to T-Mobile for telecommunications antennas in Parkville.

This transaction was submitted to the Legislative Policy Committee for review and comment and posted on *eMarylandMarketplace*.

Revenue Fund: MITDP Fund

MD Tax Clearance: 19-1486-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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Supplement D
Department of Information Technology
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DoIT 3D

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

**3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY
CATS+**

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS BPO No.: 060B2490023, COI06371

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

Contract Description: Multiple-award, indefinite-quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services in seventeen functional areas.

Modification Description: Add 20 master contractors. See page 5D.

Original Contract Term: 4/22/2013 – 4/21/2028 (15 years)
NOTE: *Annually, DoIT allows new vendors to submit offers to be added as Master Contractors and allows existing Master Contractors to add functional areas.*

Original Contract Amount: \$150 million

Prior Modifications/Options: \$ 60 million (DoIT Item 7-IT-MOD [8/17/2016])
\$240 million (DoIT Item 1-IT-MOD [1/25/2017])
\$300 million (DoIT Item 4-IT-MOD [3/20/2019])

Total Contract Amount: \$750 million

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20% **MBE Compliance:** 18%

Remarks: DoIT seeks to add 20 new vendors to the CATS+ Master Contract.

DoIT received 186 proposals during this expansion window. Of the 20 recommended offerors: 12 are Maryland businesses, 8 are small businesses, and 3 are MBEs.

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

Remarks: (cont'd)

This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DoIT expects to return to the Board to add new master contractors being considered under the current expansion window.

Fund Source: Various

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

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

Awards

#	Contractor	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
1	4S-Silversword Software and Services LLC	MD	Y		X		19-1566-0011
2	Ad Hoc Research Associates	MD	Y				19-1619-0111
3	Avid Technology Professionals	MD	Y				19-1620-1111
4	Corner Alliance	MD	Y		X		19-1636-0111
5	Elicere, Inc.	DC	N		X		19-1606-0100
6	Highland Technology Services	MD	Y				19-1565-0111
7	iSolvers Inc.	FL	N				19-1621-0110
8	Integrated Systems Inc.	VA	N				19-1567-0110
9	JY Systems LLC	MD	Y				19-1602-0110
10	Lumen Solutions Inc.	VA	N		X		19-1568-0100
11	Metrolink Networks LLC	MD	Y	X	X		19-1622-0111
12	NavX Consulting LLC	VA	N				19-1605-0110
13	NextGen Federal Systems, LLC	WV	N		X		19-1607-0110
14	Numbers Only	TX	N				19-1569-0111
15	Omnyon LLC	MD	Y				19-1623-0111
16	ReefPoint Group LLC	MD	Y			X	19-1624-0111
17	Sealing Technologies Inc.	MD	Y		X		19-1625-1111
18	Securance LLC	FL	N	X			19-1581-0001
19	ShoreIT Solutions LLC	MD	Y	X	X		19-1604-0111
20	Veterans Engineering & Professional Services	MD	Y			X	19-1626-0111

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Department of Information Technology
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DoIT 6D

*Contact: Tareq Ibrahim (410) 229-4117
Tareq.Ibrahim@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

4-IT. OFFICE OF ADMINISTRATIVE HEARINGS

Contract ID: Digital Recording System
ADPICS BPO No.: D99B9400005

Contract Description: Provide digital recording system to record OAH hearings at headquarters and remotely across the State.

Award: CourtSmart Digital Systems, Inc., North Chelmsford, MA

Term: 7/1/2019* – 6/30/2022 (3-years w/ two 1-year options)
 **or earlier upon Board approval*
7/1/2022 – 6/30/2023 (option 1)
7/1/2023 – 6/30/2024 (option 2)

Amount: \$438,000 (base)
 \$ 10,000 (option 1)
 \$ 10,000 (option 2)
 \$458,000

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Rank	Financial Rank	Overall Rank	Base + Options
CourtSmart, North Chelmsford, MA	1	3	1	\$458,000
CourtAudio, Calabasas, CA	2	1	2	\$338,513
For the Record Limited, Denver, CO	3	2	3	\$374,375

Technical ranking carried heavier weight than financial ranking.

MBE Participation: None

Remarks: Six proposals were received in response to the solicitation which was published on *eMarylandMarketplace*. Three were deemed not reasonably susceptible of award because they did not meet technical requirements or did not have the experience required in the RFP. Three offers remained.

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4-IT. OFFICE OF ADMINISTRATIVE HEARINGS

Remarks: (cont'd)

OAH records approximately 10,000 hearings annually and has a retention policy of three years for all recordings. The Digital Recording System (DRS) will provide a flexible solution for each OAH fixed hearing room as well as a portable solution for the Administrative Law Judges (ALJs) who travel throughout the State to conduct hearings.

DRS is a critical component in OAH's mission to record, preserve, secure, and produce each hearing. DRS enables OAH to create, secure, store and produce recordings of hearings to satisfy its obligations. OAH requires a DRS that will not disrupt the current workflow and maintain business continuity.

In determining the overall ranking, the RFP gave more weight to the technical factors than financial factors. CourtSmart demonstrated a deep understanding of OAH needs while proposing a solution that exceeds OAH expectations. As a result, CourtSmart's superior technical ranking far outweighed its lower financial ranking. CourtSmart's technical proposal was evaluated as 'exceptional' while technical proposals for CourtAudio and For the Record Limited were evaluated as 'acceptable.' This indicates a considerable gap in the technical evaluation between CourtSmart and both CourtAudio and For the Record.

Due to the proprietary nature of this software and service, there is no opportunity for MBE subcontracting.

Fund Source: Reimbursable ***Approp. Code:*** D99A1101

Resident Business: No ***MD Tax Clearance:*** 19-1473-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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June 19, 2019



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

5-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: Electronic Health Patient Record System
ADPICS BPO No.: Q00B9400090

Contract Description: Provide continued service of software licensing, maintenance, support, and customizations for the Electronic Patient Health Record system.

Award: NextGen Healthcare Information Systems, LLC, Irvine, CA

Term: 7/1/2019 – 6/30/2022 (three years)

Amount: \$4,004,250

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Department of Public Safety and Correctional Services recommends continuing software licensing, maintenance, support and customizations for the Electronic Patient Health Record (EPHR) system from NextGen Healthcare Information Systems, LLC which designed, developed, and customized the proprietary EPHR system. This license fee permits DPSCS to continue to use the software without disruption.

The EPHR system was implemented in 2005 and currently stores approximately 195,544 inmate health records and 9.6 million medical encounter records. The system tracks inmates' medical examinations, medical treatments, prescriptions, and dental treatments. The system is used by approximately 1,200 DPSCS employees.

DPSCS is currently evaluating proposals to replace this system with new EPHR system. DPSCS anticipates that it will take at least two years, upon award, to implement and migrate all data from the current system to the new system.

Fund Source: General

Approp. Code: Q00A0102

Resident Business: Yes

MD Tax Clearance: 19-1434-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
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DoIT 9D

*Contact: Donna DiCerbo (410) 537-7814
ddicerbo@mdta.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

6-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Radio Rebroadcast System Software Maintenance and Service Plan
ADPICS BPO No.: J01B9400039

Contract Description: On-going maintenance support and professional services for the Radio Rebroadcast System software that supports emergency management functions inside the Fort McHenry Tunnel and the Baltimore Harbor Tunnel.

Award: Systems Consulting Group, LLC, Baltimore

Term: 8/1/2019 – 7/31/2024

Amount: \$135,121 (5 years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Systems Consulting Group, LLC

Remarks: The primary purpose of the Radio Rebroadcast System installed at the Fort McHenry Tunnel and Baltimore Harbor Tunnel is to allow emergency operations staff to broadcast messages and emergency instructions to drivers on select FM radio stations in the event of an emergency within one of the tunnels.

This contract includes software maintenance, support, and professional services for the Radio Rebroadcast System: quarterly preventive maintenance; software reconfiguration; corrective maintenance, including troubleshooting and replacing failed hardware; and performing central hardware and software upgrade.

This contract also includes a fixed hourly labor rate and a \$15,000 maximum allowance for corrective maintenance repairs. This allowance will be used only when necessary and with prior approval of the MDTA project manager.

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6-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Remarks: (cont'd)

Systems Consulting Group, LLC is the original equipment manufacturer and developer of the custom software. Due to the proprietary nature of the system, only Systems Consulting Group, LLC technicians can provide maintenance and upkeep; therefore, there are no subcontracting opportunities and no MBE goal has been established.

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

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00.41

Resident Business: Yes

MD Tax Clearance: 19-1081-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

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Revised

Supplement D
Department of Information Technology
ACTION AGENDA
June 19, 2019



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

7-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the award of the following 10 Task Orders/Purchase Orders under previously-approved Master Contracts.

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

- | | | |
|-----------|-------------------------|---|
| 1. | Master Contract: | Consulting and Technical Services Plus (CATS+) |
| | Contract No.: | 060B2490023 |
| | Approved: | DoIT Item 3-IT (4/3/2013) |
| | Term: | 4/22/2013 – 4/21/2028 |
| | Fund Source: | Various |
| | Procurement Method: | Task Order Request for Proposals (Best Value) |
-
- | | | |
|-------------|----------------------------------|--|
| 1.1. | Using Agency ID: | Maryland Department of Health M00B7400545, COI14823 |
| | Description: | Senior Project Manager for Medicaid Point-of-Sale Electronic Claims Management System |
| | Modification Description: | Add two resources: (1) Business Process Consultant; and (2) User Acceptance Testing Specialist to provide oversight and input in the procurement life-cycle and to help implement new Point-of-Sale Electronic Claims Management System. |
| | Award: | IT Nova, LLC, Annapolis, MD |
| | Original Amount: | \$ 673,522 |
| | Modification Amount: | \$ 337,376 |
| | Revised Total Amount: | \$1,010,898 |
| | Original Term: | 6/1/2018-5/31/2022 with two 1-year options |
| | Modification Term: | 7/1/2019 – 5/31/2020 |
| | MBE/VSBE Participation: | None |
| | Resident Business: | Yes |

Revised

Supplement D
Department of Information Technology
ACTION AGENDA
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7-IT. **DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

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

- 1.2. **Using Agency ID:** MDOT Motor Vehicle Administration, J00B3400077
Description: Seven resources to provide system maintenance and support for MDOT MVA's server and web-based applications.
Modification Description: Extend term four months; add funds for resources to continue to provide services while recompet TORFP is under way.
Award: DK Consulting, LLC, Columbia, MD
Original Amount: \$6,650,384
Previous Modification: \$180,000 (5/6/2019)
Modification Amount: \$480,000
Revised Total Amount: \$7,310,384
Original Term: 5/8/2014 – 5/7/2019
Prior Modification Term: 5/8/2019 – 7/7/2019
Modification Term: 7/8/2019 – 11/7/2019
MBE Participation: 30% **MBE Compliance:** 31%
Resident Business: Yes
- 1.3. **Using Agency ID:** DoIT, 060B7400074, COI12660
Description: GIS support and services to include data development, cartographic production, data publication, ArcGIS online maintenance, database management, server management, ETL processing and data analysis.
Modification Description: Continue use of additional database manager into option year two.
Award: Spatial Systems Associates, Inc., Columbia, MD
Original Amount: \$348,000
Modification Amount: \$266,542
Revised Total Amount: \$614,542
Original Term: 7/13/2017 – 7/12/2020
Modification Term: 7/01/2019 – 7/12/2020
MBE Participation: None **Resident Business:** Yes

Revised

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

~~1. Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)~~

Master Contract: Central Collections Unit Project Human Resources 060B3490001

- ** 1.4. Using Agency ID:** DoIT, F50B4400002
Description: Personnel to implement Central Collections Unit Modernization Project.
Modification Description: Extend term three years to provide architect, system design services for Phase II.
Award: Powersolv, Inc., Reston, VA
Original Amount: \$612,000
Prior Modifications: \$257,264 (extended term thru 6/30/2018)
\$150,000 (extended term thru 6/30/2019)
Modification Amount: \$768,160
Revised Total Amount: \$1,787,424
Original Term: 6/2/2014 – 6/1/2017
This Modification Term: 7/1/2019 – 6/30/2022
MBE Participation: None **Resident Business:** No

See next page for
Record Correction
Letter dated
5/30/23

- ** 1.5. Master Contract: Central Collections Unit Project Human Resources 060B3490001**
Using Agency ID: DoIT, F50B5400025
Description: Personnel to implement Central Collections Unit Modernization Project.
Modification Description: Extend term three years to provide senior analyst, computer systems support for Phase II.
Award: Bodhtree Solutions, Inc., Santa Clara, CA
Original Amount: \$662,400
Prior Modifications: \$266,800 (extended term thru 6/30/2019)
\$ 85,000
Modification Amount: \$748,800
Revised Total Amount: \$1,763,000
Original Term: 4/13/2015 – 4/12/2018
This Modification Term: 7/1/2019 – 6/30/2022
MBE Participation: None **Resident Business:** No

** Items 1.4. 1 are revised to Master Contract:

Contract No.: Central Collections Unit Project Human Resources 060B3490001

Project #: 9 013

Term: 0 01 013 06 0 0 3

Source: various

Procurement Method: as per Request for Proposals Best value



DEPARTMENT OF
INFORMATION TECHNOLOGY

Maryland

Wes Moore | Governor
Aruna Miller | Lt. Governor
Katie Savage | Acting Secretary

May 30, 2023

John Gontrum, Esq., Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
80 Calvert Street
Annapolis, Maryland 21401

Accepted 6/22/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.06.22
09:00:10 -04'00'

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

BPW – June 19, 2019 **Department of Information Technology Agenda**

Item 7-IT, Sub-Items 1.4, 1.5, 1.6 and 1.7:

FROM:

1. Master Contract:	Consulting and Technical Services Plus (CATS+)
Contract No.:	060B2490023
Approved:	DoIT Item 3-IT (4/3/2013)
Term:	4/22/2013 – 4/21/2028
Fund Source:	Various
Procurement Method:	Task Order Request for Proposals (Best Value)

TO:

1. Master Contract:	Central Collections Unit Project Human Resources
Contract No.:	060B3490001
Approved:	7-IT (5/29/2013)
Term:	07/01/2013 – 06/20/2023
Fund Source:	Various
Procurement Method:	Task Order Request for Proposals (Best Value)

REASON: Clerical Error: The incorrect master contract was noted for sub-items 1.4, 1.5, 1.6 and 1.7. All remaining sub-items are correctly noted.

Regards,

Melissa Leaman

Deputy Secretary

Supplement D
Department of Information Technology
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June 19, 2019



Revised

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

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

Master Contract: Central Collections Unit Project Human Resources 060B3490001

- **1.6. Using Agency ID:** DoIT, F50B4400002
Description: Personnel to implement Central Collections Unit Modernization Project.
Modification Description: Extend term three years to provide advanced application developer for Phase II.
Award: Powersolv, Inc., Reston, VA
Original Amount: \$552,000
Prior Modifications: \$393,250 (Extended term thru 6/30/2018 - increased NTE)
\$218,400 (Extended term through 6/30/2019 and increased NTE)
Modification Amount: \$687,960
Revised Total Amount: \$1,851,610
Original Term: 9/10/2013 – 9/9/2016
Modification Term: 7/1/2019 – 6/30/2022
MBE Participation: None **Resident Business:** No

See previous page
for Record
Correction Letter
dated 5/30/23

Master Contract: Central Collections Unit Project Human Resources 060B3490001

- ** 1.7. Using Agency ID:** DoIT, F50B8400025
Description: Personnel to implement Central Collections Unit Modernization Project.
Modification Description: Extend term three years to provide application developer for Phase II.
Award: Forsys, Inc., Fremont, CA
Original Amount: \$209,000
Modification Amount: \$686,400
Revised Total Amount: \$895,400
Original Term: 8/31/2018 – 6/30/2019
Modification Term: 7/1/2019 – 6/30/2022
MBE Participation: None **Resident Business:** No

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

- 1.8. Using Agency ID:** Department of Natural Resources, COI11181
Description: Operation and maintenance of DNR's revenue-generating online COMPASS system used to issue recreational hunting and fishing licenses, commercial fishing licenses, and vessel registration and titles.
Option Description: Exercise third and final option
Award: Johnson Mirmiran & Thompson Inc., Hunt Valley, MD
Original Amount: \$700,718 (2-year base)
Prior Option Amounts: \$453,838 (first 1-year option)
\$566,658 (second 1-year option)

** Items 1.6 – 1.8 are re-issued to Master Contract.

Contract #: Central Collections Unit Project Human Resources 060B3490001

Project #: 9 013

Term: 0 01 013 06 0 0 3

Source: various

Procurement Method: as per Request for Proposals Best Value

Revised

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

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

1.8. Using Agency ID: Department of Natural Resources, COI11181 (cont'd)

This Option Amount: \$ 606,668 (third 1-year option)
Revised Total Amount: \$2,327.881
Original Term: 9/1/2015 – 8/31/2017 (2-yr base w/ three 1-yr options)
This Option Term: 9/1/2019 – 8/31/2020
MBE Participation/Compliance: 30% / 27.5% **Resident Business:** Yes

2. Master Contract: Commercial Off- the-Shelf Software (COTS 2012)

Contract No.: 060B2490021
Approved: DoIT Item 2-IT (8/22/2012)
Term: 10/1/2012 TO 9/30/2027
Fund Source: Various
Procurement Method: PORFPs under Master Contract (Low Bid)

2.1. Using Agency ID: MDOT The Secretary's Office, J01P9400180
Description: Maintenance/support for Catalogic DPX software that backs up most MDOT TBU servers (over 100 terabytes of data).
Number of Qualified Master Contractors: 1 (Functional Area 3)
Number of Bids: 1
Award: DISYS Solutions, Inc., Ashburn, VA
Amount: \$355,656
Term: 6/29/2019* – 6/29/2020 *or earlier upon Board approval
MBE Participation: None **Resident Business:** No

3. Master Contract: Hardware 2012

Contract No.: 060B2490022
Approved: DoIT Item 4-IT (11/14/2012)
Term: 10/31/2012 – 11/14/2027
Fund Source: Various
Procurement Method: PORFPs under Master Contract (Low Bid)

3.1. Using Agency ID: MDOT Motor Vehicle Administration, J04B9400041
Description: Nutanix servers extended 5-year warranty
Number of Qualified Master Contractors: 12 (Functional Area 1)
Number of Bids: 3
Award: HCGI, Columbia, MD
Amount: \$223,291
Term: 7/4/2019* - 7/3/2024 *or earlier upon Board approval
MBE/VSBE Participation: None **Resident Business:** Yes

Revised

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

3. Master Contract:	Hardware 2012 (cont'd)
3.2. Using Agency ID:	MDOT Motor Vehicle Administration, J 04B9400044
Description:	Thermal printers and cores
Number of Qualified Master Contractors:	3 (Functional Area 2)
Number of Bids:	2
Award:	Electronic Data Solutions, Baltimore, MD
Amount:	\$204,454
Term:	7/4/2019* - 7/3/2024 *or earlier upon Board approval
MBE/VSBE Participation:	None Resident Business: Yes
3.3. Using Agency ID:	MDOT The Secretary's Office, J01P9400183
Description:	Cisco network equipment to replace EOS devices
Number of Qualified Master Contractors:	20 (Functional Area 3)
Number of Bids:	4
Award:	En-net Services, LLC, Frederick, MD
Amount:	\$294,488
Term:	One time purchase
MBE/VSBE Participation:	None Resident Business: Yes
3.4. Using Agency ID:	DPSCS, Q00P9406611
Description:	IBM XIV SAN annual maintenance
Number of Qualified Master Contractors:	12 (Functional Area 3)
Number of Bids:	2
Award:	CAS Severn, Laurel, MD
Amount:	\$782,108
Term:	7/1/2019 – 5/31/2020
MBE/VSBE Participation:	None Resident Business: Yes
3.5. Using Agency ID:	DoIT, F50P9400497
Description:	NetApp FAS8200 and NetApp AFF A220 storage arrays. Storage targets for disaster recovery streams (ex. Virtual machines and NetApp NAS SVMS)
Number of Qualified Master Contractors:	14 (Functional Areas 1 & 5)
Number of Bids:	2
Award:	CDW-G, Lincolnshire, IL
Amount:	\$344,745
Term:	6/24/2019 – 7/23/2022
MBE/VSBE Participation:	None Resident Business: No

Revised

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

4. Master Contract: PBX III – Telecommunications Equipment and Services
Contract No.: 060B1400048
Approved: DoIT Item 3-IT (3/23/2011)
Term: 3/23/2011 – 6/30/2020
Fund Source: Various
Procurement Method: PORFP under Master Contract (Low Bid)

4.1. Using Agency ID: DPSCS, Q00B9400135
Description: PBX III replacements at 22 locations
Number of Qualified Master Contractors: 6 (Functional Areas 1 and 3)
Number of Bids: 1
Award: NEC Corporation of America, Fulton, MD
Amount: \$1,432,911
Term: 9 months after notice to proceed
MBE Participation: 30% *Resident Business:* Yes

5. Master Contract: Radio Communications Master Contract 2018
Contract No.: 060B7400088
Approved: DoIT Item 3-IT (12/20/2017)
Term: 1/25/2018-1/24/2023
Fund Source: Various
Procurement Method: PORFP under Master Contract (Low Bid)

5.1. Using Agency ID: DPSCS, Q00P9407067
Description: 892 Motorola XPR3500e radios with battery and remote microphone; ten Motorola APX radio chargers; one APX4500 radio.
Number of Qualified Master Contractors: 10 (Functional Area 1)
Number of Bids: 3
Award: ProCom Corporation, Linthicum Heights, MD
Amount: \$437,132
Term: 6/20/2019-6/30/2019
MBE/VSBE Participation: None *Resident Business:* Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement D
Department of Information Technology
ACTION AGENDA
June 19, 2019



DoIT 18D

Contact: Sandy Johnson (410)767-7408
Sandy.Johnson@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

8-IT-MOD. DEPARTMENT OF HUMAN SERVICES

Contract ID: Outsourcing of Hosting Services
OTHS/OTHS-08-002-A5
ADPICS BPO No.: N00B4400383, COI13277

Contract Approved: DoIT Item 1-IT (10/15/2008)

Contractor: Conduent State & Local Solutions
Washington, DC (local office in Elkridge, MD)
formerly Xerox State and Local Solutions

Contract Description: Provide data center support, backup, recovery and disaster recovery services for DHR's critical data processing (mainframe) and web hosting (server) applications.

Modification Description:

- Extend hosting contract for 18-months to allow time to complete modernization of DHS legacy systems, including, CARES, CSES, and other eligibility and enrollment programs.
- Revise Service Level Metrics.

Original Contract Term: 11/1/2008 – 6/30/2014 (5-year, 8-month w/one 5-year option)

Modification Term: 7/1/2019 – 12/31/2020

Prior Option Term: 7/1/14-6/30/19

This Modification Amount: \$30,838,336

Original Contract Amount: \$ 65,695,426

Prior Option Amount: \$ 64,249,068 DoIT Item 7-IT-OPT (5/28/14)

Prior Modifications: \$ 7,021,249 DoIT 2-IT-MOD (12/7/11)

Modification	Amount	Term	Description
Mod #1 DoIT 2-IT-MOD (12/7/11)	\$2,651,095 \$4,371,154	12/13/11– 6/30/14	Add production and non-production disaster recovery
Mod #2 DHR Authority (11/9/12)	\$0	9/20/12-6/30/14	Add mandatory IRS requirement
Mod #3 DHR Authority (4/15/14)	\$0	4/4/14-6/30/14	Revise required background checks

Revised Total Contract Amount: \$167,805,079

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Department of Information Technology
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Revised

8-IT-MOD. DEPARTMENT OF HUMAN SERVICES (cont'd)

Percent +/- (This Modification): +47%
Overall Percent +/-: +155%

Original Procurement Method: Competitive Sealed Proposals
MBE Participation/Compliance: 14.2 % / 40.81%

Remarks: The Department of Human Services is replacing all legacy information technology systems supported by this contract with the new cloud-based, shared human services platform MDTHINK. While the new systems are being developed and launched, it is critical to maintain ongoing stable hosting of legacy systems that support vital services for vulnerable children and adults.

DHS's recommendation to extend this contract rather than engage in a new procurement is based on: (1) the short time period for which hosting services are needed; (2) the technically complex nature of the services provided; and (3) the need for continuity and stability in those services during transition. As the need for the legacy services being provided is gradually being phased out and moved to a more technically sophisticated platform, DHS recommends extending the term of the existing contract.

If DHS were to engage in a new Hosting Services procurement rather than extending this contract, additional costs could result including the transitional costs and administrative time and effort that would be associated with the transfer of technical information, institutional knowledge and expertise from the incumbent to a new contractor who would then be responsible for the extremely sensitive migration of all Hosting applications to the MDTHINK platform. In such a scenario, there would also be the risk for significant costs associated with recovery from the loss of sensitive data.

Price Justification. The price for the 18-month extension includes a de-escalation model to reduce costs, as systems are decommissioned in the hosting environment and transitioned to the cloud-based MDTHINK platform. Through the gradual decommissioning of service applications, the potential exists for the savings to total as much as \$7 million, thereby significantly reducing the extension cost.

Supplement D
Department of Information Technology
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8-IT-MOD. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks: (cont'd)

DHS has elected to gradually transition over the course of the 18-month extension period and the pricing reflected has been adjusted to support the added level of effort that includes additional help desk services and current production support services in support of the Amazon Web Services transition. The gradual modernization and de-scoping of applications from the legacy hosting system during the 18-month extension, compared to soliciting for a new procurement for the same time period, will result in savings to DHS and the State, and is the most logical choice, in terms of risk management.

Fund Source: 34% General
 66% [TANF, Title IV-E, Title IV-D, Title XIX, FS, LIHEAP & EUSP]

Approp. Code: N00F0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 19, 2019



DoIT 21D

Supplemental

*Contact: Rebecca Frechard (410) 767-1750
Rebecca.Frechard@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

9-IT. MARYLAND DEPARTMENT OF HEALTH
Administrative Service Organization (ASO) Oversight

Contract ID: Technical and Operational Support of
MDH Behavioral Health Administrative Service Organization
OPASS 20-18475, ADPICS BPO No.: M00B0600027

Award: Softech Inc., Elkridge, MD

Contract Description: Provide validation, testing, and confirmation to ensure the Administrative Service Organization (ASO) of Maryland's Public Behavioral Health System performs at an optimal level. Contractor will provide technical and operational support including assisting with ASO implementation, ongoing day-to-day functions, and supporting the Medicaid program in auditing activities related to operational and technical oversight of the ASO.

Contract Term: 7/1/2019 – 6/30/2021 (two years)

Contract Amount: \$2,235,761

Procurement Method: Sole Source

Remarks: Contractor will provide MDH technical and operational support for overseeing the ASO which administers the Public Behavioral Health System. MDH requires the assistance of a Contractor with a high level of technical and operational skills, as well as extensive knowledge of the PBHS, Medicaid program, and State and federal regulations governing behavioral health policy. This Contractor has specific subject matter expertise and experience. Without this Contractor's assistance, MDH will not have the sufficient expertise and essential components to launch to next ASO contract. There will also be an increased risk of system failures throughout the next ASO contract.

Fund Source: 50% General, 50% Federal

Approp. Code: M00Q0110

Resident Businesses: Yes

MD Tax Clearance: 19-1363-0111

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
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State Highway Administration (SHA)	26 – 40

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 1



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

1-GM. MARYLAND TRANSPORTATION AUTHORITY
RETROACTIVE: General/Miscellaneous Contract

Contract ID: EZ Pass Transponders; 20110031

Contract Approved: 04/04/2012; MDOT Item 14-GM

Contractor: Kapsch TrafficCom USA (novation agreement with
Kapsch TrafficCom IVHS dated 1/3/2018)

Contract Description: Provide electronic toll collection (ETC) technology and associated subsystem components and services for the MDTA and other E-ZPass Group members.

Modification Description:

(1) **RETROACTIVE** Add \$3.06 million for transponder and subsystem components received from 03/15-06/30/2019 (3½ months).

(2) Add \$27 million for transponder and subsystem components to be provided from 07/01/2019 through base term expiration (4/4/2022)

(3) Value the sole option renewal term – originally for an unspecified amount – at \$30 million.

Original Contract Term: 04/05/2012 – 04/04/2022 (base term)
04/05/2022 – 04/04/2025 (sole renewal option)

Modification Term: No change

Original Contract Amount: \$19,500,000

This Modification Amount: \$ 3,060,000 (03/15/2019-06/30/2019; *retroactive*)
\$27,000,000 (07/01/2019-04/04/2022; *proactive*)
\$30,060,000

Prior Modification Amount: \$ 2,070,000 (05/11/2016 BPW; MDOT Item 18-GM-MOD)

Revised Contract Amount: \$47,490,000 (does **not** include option renewal amount)

Percent +/- Change: 154.15%

Overall Percent +/-: 164.77%

Option Amount: \$30,000,000 (Renewal Option No. 1, *this agenda item*)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 2



1-GM. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

MBE Participation: 0%

Requesting Agency Remarks: Reference is made to MDOT Item 14-GM (4/4/2012) in which the Board of Public Works approved MDTA awarding a ten-year contract to Kapsch TrafficCom through which MDTA and other EZ Pass group members would purchase electronic toll collection transponders.

Reference is further made to MDOT Item 18-GM-Mod (5/11/2016) in which the BPW approved MDTA extending Kapsch's "transponder exclusivity period" under the contract for two years in consideration for a decrease in transponder pricing. This modification gave Kapsch exclusive rights to provide transponders through 2018 (the contract's 10-year term expires in 2022). The price decrease reduced the base contract amount from \$19.5 million to \$17.43 million.

This price reduction and other MDTA initiatives created more demand for transponders than was anticipated when the contract was awarded. MDTA initiatives contributing to consumer demand for more transponders include:

- reduced transponder rate/transponder cost elimination initiative
- eliminating E-ZPass beige transponders costing \$7.50 per unit to the consumer
- replacing transponders 8+ years old to improve equipment reliability
- Implementation of All Electronic Tolling (cashless tolling)

These initiatives led to a 10% increase in MDTA E-ZPass account activity. Not only did these initiatives result in increasing new accounts, the initiatives also increased the number of accounts with multiple vehicles and added transponders requests.

Exceeding Contract Amount. Due to human error and staff changes involved in managing MDTA's inventory and financial systems, MDTA only recently became aware that it overspent the contract amount for 3½ months this year. Because the equipment was received, approval is requested to determine the agreement to make \$3.06 million in additional purchases is voidable, not void: (1) all parties acted in good faith; (2) ratification does not undermine the purposes of the State Procurement Law; and (3) the violation was insignificant and did not prevent substantial compliance. See State Finance & Procurement Article, § 11-204(c).

Increased Funding During Remainder of Term. MDTA seeks to add funds to the contract to keep up with the burgeoning demand for transponders. With the implementation of All Electronic Tolling (cashless tolling) over the next several years, beginning in 2019, all cash facilities will be converted to cashless tolling which will increase overall transponder demands.

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

Agency Remarks: (cont'd)

Option Renewal Term: As noted in the original Item, the contract contains one 3-year option to renew. However, the contract did not specify the amount of the option term. MDTA requests to modify the contract to value the amount of the option renewal term at \$30 million. MDTA would exercise the option renewal only upon BPW approval.

Fund Source: 100% Toll Revenue

Approp. Code: 29.10.02.11

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



MDOT 4

Contact: John Thornton
410-385-4850

jthornton@marylandports.com

**2-AE. MARYLAND PORT ADMINISTRATION
*Architectural/Engineering Services***

Contract ID: Construction Management and Inspection Services; 518815
ADPICS No: P518815A; P518815B

Contract Description: These are two open-ended, work-order contracts to provide construction management and inspection services for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Awards:

O'Connell & Lawrence, Inc. Olney, MD	Contract A
iCivil, Inc. Woodstock, MD	Contract B

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

Amount:

\$3,500,000 NTE – Contract A
<u>\$3,500,000 NTE – Contract B</u>
\$7,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection (Small Business Reserve)

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Rank</i>	<i>Award</i>
O'Connell & Lawrence, Inc. Olney, MD	711.25	1	\$3,500,000 Contract A
iCivil, Inc. Woodstock, MD	705.00	2	\$3,500,000 Contract B
DIW Group, Inc. T/A Specialized Engineering Hanover, MD	677.25	3	N/A
Infrastructure Technologies, LLC Marriottsville, MD	671.25	4	N/A
AB Consultants, Inc. Lanham, MD	643.75	5	N/A
Mimar Architects & Engineers, Inc. Baltimore, MD	640.00	6	N/A

**DEPARTMENT OF TRANSPORTATION
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2-AE. MARYLAND PORT ADMINISTRATION (cont'd)

Proposals: (cont'd)

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Rank</i>	<i>Award</i>
CES Consulting LLC Dulles, VA	622.5	7	N/A
Soil and Land Use Technology, Inc. Glen Burnie, MD	615.00	8	N/A
Anthony Management Group LLC Columbia, MD	605.00	9	N/A

MBE Participation: Contract A: 15%; Contract B: 100%

Incumbents: AECOM Technical Services, Inc. /Johnson, Mirmiran & Thompson (JV); Whitman, Requardt & Associates, LLP; and O'Connell & Lawrence, Inc.

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 776 vendors. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Nine proposals were received.

These contracts provide for construction management and inspection for new and ongoing MDOT MPA construction projects, including: conducting constructability reviews of proposed construction projects; advising contractors of applicable codes, rules and regulations; monitoring and documenting contract work, time schedules, costs, and change orders; and coordinating activities between the construction contractor and MDOT MPA. These awards were approved by the Maryland Port Commission on June 4, 2019.

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

Approp. Code: J03D0002

Resident Businesses: Yes

MD Tax Clearance: O'Connell & Lawrence, Inc. 19-1060-1111
iCivil, Inc. 19-1139-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



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

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

Contract ID: Metro Tunnel Cross Passage Door Repair and Replacement; *T-1498-0140*
ADPICS No.: T14980140

Contract Description: This contract provides for the repair and replacement of doors located in Metro SubwayLink tunnel cross passages and within station areas.

Award: Baldwin Industries, LLC
Baldwin, MD

Contract Term: 07/08/2019 – 07/07/2021

Amount: \$1,535,300

Procurement Method: Competitive Sealed Bidding

Bids:	Baldwin Industries, LLC Baldwin, MD	\$1,535,300
	Freyssinet, Inc. Sterling, VA	\$1,983,680
	Nichol Contracting, Inc. Sandy Spring, MD	\$2,102,000
	Brawner Builders, Inc. Hunt Valley, MD	\$2,159,300
	W. M. Schlosser Co. Hyattsville, MD	\$2,688,000
	Rich Moe Enterprises Upper Marlboro, MD	\$2,998,103

MBE Participation: 21.5%

Performance Security: Performance & Payment Bonds at 5% of the Contract Amount

Hiring Agreement Eligible: Yes

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on January 8, 2019, notifying 459 vendors. Thirty of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 12, 2019.

This contract is for the replacement of select doors, frames, and associated hardware within the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink tunnel cross passages and within station areas.

The work under this contract will include:

- concrete rehabilitation;
- pressure sensitive vinyl lettering, and other signage;
- replacement of door frames, doors, door hardware, threshold, glazing and seals; and
- cleaning, refinishing and repainting of existing and new doors and frames as specified.

MDOT MTA has confirmed Baldwin Industries, LLC's bid price for the full scope of work required under this contract.

Although a 21.5% MBE goal was established for this contract, Baldwin Industries, LLC has committed to exceeding the goal by 1.5% (23%).

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-1137-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



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

4-E. MARYLAND TRANSIT ADMINISTRATION
Equipment Contract

Contract ID: Safety Voice Annunciation System Upgrade; *BM-19-1006*
ADPICS No.: BM-19-1006

Contract Description: This contract is for safety voice annunciation system hardware & software upgrades on the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) bus fleet.

Award: Harsco Corporation
Camp Hill, PA

Contract Term: 07/05/2019* – 04/03/2020 (**or earlier upon BPW approval*)

Amount: \$289,872 NTE

Procurement Method: Sole Source (Proprietary)

MBE Participation: 0% (Proprietary)

Incumbent: None

Requesting Agency Remarks: Bus safety voice annunciation systems are used to alert pedestrians that the bus is turning and to remind the bus driver to check for pedestrians. MDOT MTA's bus fleet currently uses the Protran Safe Turn Alert (STA) 1.0 system as its safety voice annunciation system.

The contractor will be responsible for the installation and testing of the system. This upgrade will retrofit 146 New Flyer Xcelsior 2016 and 2017 series buses with Protran STA 2.0 systems.

The new system includes:

- inside reminder announcements;
- data logging;
- multiple recordable messages;
- flashing LED warning lights;
- automatic volume adjustment based on outside ambient noises; and
- GPS LCD display with a joystick style menu and select controls.

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

Agency Remarks: (cont'd)

Harsco Corporation is the Original Equipment Manufacturer of the present safety voice annunciation systems used by MDOT MTA's bus fleet. Harsco Corporation is the only contractor that can provide the required equipment and complete all necessary upgrades & tests. Due to the proprietary nature of this equipment, there is no opportunity for Minority Business Enterprises participation in this contract.

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-1138-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 10



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

5-E. MARYLAND TRANSIT ADMINISTRATION
Equipment Contract

Contract ID: Automotive Fluid Lubrication System Hardware Upgrade; *OPS-19-010-MT*
ADPICS No.: OPS19010MT

Contract Description: Furnish and install additional automotive fluid lubrication system consoles at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Bush Bus Division.

Award: S & A Systems, Inc.
Rockwall, TX

Contract Term: 07/05/2019* – 07/03/2021 (*or earlier upon BPW approval)

Amount: \$426,047

Procurement Method: Sole Source (Proprietary)

MBE Participation: 0% (Proprietary)

Incumbent: None

Requesting Agency Remarks: MDOT MTA buses run approximately 23.3 million miles a year and use approximately 7,300,000 gallons of diesel fuel and 30,000 gallons of engine oil per year. Automotive fluid lubrication systems allow MDOT MTA to monitor and control fuel and fluids such as diesel fuel, engine oil, transmission fluid and antifreeze used in its bus fleet. These systems capture actual mileage from the vehicles resulting in accurate vehicle mileage tracking, allowing MDOT MTA to conduct preventative maintenance.

All four of MDOT MTA's bus maintenance locations have an automotive fluid lubrication system, including MDOT MTA's Bush Bus Division located on Washington Blvd. in Baltimore, MD. The contractor will install additional automotive fluid lubrication system consoles at this location in the bus maintenance shop and non-revenue fleet (truck) shop. These additional consoles will seamlessly connect with the existing system.

MDOT MTA currently uses S & A Systems, Inc.'s Fleetwatch Fuel and Fluid Management System as its automotive fluid lubrication system at all of its bus maintenance locations. S & A Systems, Inc. is the Original Equipment Manufacturer and the sole provider of the technology. Only S & A Systems, Inc.'s automotive fluid lubrication system consoles will configure and connect with MDOT MTA's current system. Due to the proprietary nature of this service, there is no opportunity for MBE participation in this contract.

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5-E. 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 pricing and previous contracts.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-1138-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



Revised

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

6-E-MOD. MARYLAND TRANSIT ADMINISTRATION
RETROACTIVE: Modification - Equipment Contract

Recommendation: That the BPW ratify Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA services outside the scope of the agreed upon contract.

Authority: State Finance & Procurement Article, § 11-204(c);
Annotated Code of Maryland

Contract ID: Diesel Bus Buy for FY18 & FY19; *OPS-17-083-EQ*

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with 140 40-foot diesel buses.

Modification Description: Modification No. 1 provides for safety feature enhancements to be added to the diesel buses; as well as increases contract authority.

Vendor: New Flyer Industries; Winnipeg, Canada

Original Contract Term: 07/06/2017 – 12/31/2019

Modification Term: 07/06/2017 – 12/31/2019

Original Contract Amount: \$81,447,755

Modification Amount: \$ 1,603,688

Prior Mods/Options: None

Revised Contract Total: \$82,951,443

Percent +/- Change: 1.9%

Overall Percent +/-: 1.9%

Original Procurement Method: Sole Source

DBE Participation: None (Transit Vehicle Manufacturer goal of 4.1%)

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Revised

**6-E-MOD. MARYLAND TRANSIT ADMINISTRATION
*RETROACTIVE: Modification - Equipment Contract***

Requesting Agency Remarks: **RETROACTIVE** approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of the procurement contract would not undermine the purposes of the procurement law; and 3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

This contract provides MDOT MTA with 140 40-foot low-floor diesel transit buses for FY18 and FY19. These buses will replace older buses that have reached the end of their useful life. By replacing these older buses, MDOT MTA will increase the reliability of its service, decrease road call repairs, improve its fuel economy performance, lower its diesel engine emissions, cut the number of spare parts that are procured, and reduce operator and customer dissatisfaction.

This contract was originally awarded by the Board of Public Works on 06/21/2017 as MDOT item 14-E. Over the course of the contract, safety feature enhancements were purchased for the buses, outside the approved scope of work, including Protran 2.0, Luminator infotainment system monitors, electric doors, & GPS based Transit Signal Priority systems.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 19-0772-1101

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 14



*Contact: Joseph W. Sedtal
410-767-3351
JSedtal@mdot.maryland.gov*

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

Contract ID: Light Rail Vehicle Axle Journal Bearings Overhaul and Maintenance; TT16495
ADPICS No: TT16495

Contract Description: This contract provides for the overhaul and maintenance of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink Vehicles' (LRV) axle journal bearings.

Award: UTCRAS, LLC
Morton, PA

Contract Term: 07/05/2019* - 07/03/2024 (*or earlier upon BPW approval)

Amount: \$261,000

Procurement Method: Sole Source (Proprietary)

Living Wage Eligible: Yes

MBE Participation: 0% (Proprietary)

Incumbent: UTCRAS, LLC
Morton, PA

Requesting Agency Remarks: Journal bearings are mounted on each end of an LRV axle. Along with the wheels and axles, axle journal bearings support the entire weight of each LRV. Each LRV has twelve axle journal bearings. A contractor is required to inspect, clean, remanufacture, reassemble, and lubricate each axle bearing journal. All components that are beyond repair will be scrapped and substituted with new remanufactured components. Between 100-200 journal bearings will be overhauled per year.

UTCRAS, LLC is the Original Equipment Manufacturer of the present axle journal bearings operating on MDOT MTA's LRVs. The axle journal bearings can only be remanufactured by UTCRAS, LLC's certified technicians. Due to the proprietary nature of this equipment, there is no opportunity for Minority Business Enterprises participation in this contract.

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

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

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 19-1164-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 16



Contact: Matthew A. Lattin
410-767-3698
mlattin@mta.maryland.gov

8-RP. MARYAND 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# 01518
8822 Flower Avenue, (±4,789 square feet), Silver Spring, MD

Grantor: Mary Ann Fitzgerald, Solely and as Personal Representative of the
Estate of John S. Fitzgerald

Grantee: State of Maryland, MDOT MTA

Consideration: \$69,600

Appraised Value: \$17,240 – James Turlington, (Selected)
\$26,350 – Stephen Muller, (Approved)
Frank T. Haas, Review Appraiser

Special Conditions: N/A

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

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The Property is zoned R-60 and the acquisition area consists of 4,789 sq. ft. of subterranean easement for the Plymouth Tunnel. An option was secured on October 9, 2015 in the amount of \$28,680 and approved by the Board of Public Works on April 6, 2016 as Item No. 9-RP. However, the Owner refused to go to settlement, secured an attorney, filed suit against the Administration and had a development plat prepared that showed the property as two buildable lots. The owner claimed that the construction of a tunnel under the Fitzgerald property would mean that the lot can no longer be subdivided into 2 buildable lots.

Continued negotiations with Mrs. Fitzgerald's Attorney have now resulted in Mrs. Fitzgerald agreeing to accept a negotiated final settlement, in lieu of proceeding to trial, for \$69,600.00. The compensation reflects an administrative settlement of \$52,350.00 over MTA's original selected \$17,250.00 selected property appraisal. MDOT MTA believes that this settlement is in the best interests of all parties: (1) it avoids the additional costs of litigation that would be

DEPARTMENT OF TRANSPORTATION
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8-RP. MARYAND TRANSIT ADMINISTRATION

Agency Remarks: (cont'd)

incurred by MTA in going to trial (2) it avoids the possibility of a sympathetic jury awarding compensation in excess of the compensation that now will amicably settle the acquisition (3) it avoids the possibility of Mrs. Fitzgerald claiming any additional damage to her property. This negotiated settlement is in the best interest of the state, the property owner and the Purple Line and has been recommended by the Office of the Attorney General.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



Contact: Matthew A. Lattin
410-767-3698
MLattin@mdot.maryland.gov

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: 2800 Eastern Boulevard, fee simple (4.199± acres), a perpetual access easement (1.962± acres), and two (2) temporary construction easement, located at Middle River, Baltimore County.

Grantor: Middle River Station Development, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$2,000,000

Appraised Value: \$1,664,350 - Bruce Dumler, Appraiser, (Selected)
\$1,572,400 - Joseph DiPietro, Appraiser, (Approved)
Ronald I. Hidey, Review Appraiser

Special Conditions: None

Fund Source: 80% Federal 20% State

Requesting Agency Remarks: MDOT MTA's property interests will be used by MARC for additional storage of rail cars at the MARC Martins Maintenance Facility. The rail cars are currently being stored at the Amtrak Penn Station in Baltimore City, Maryland at a rental cost of \$900,000 to \$1,000,000 per year. The consideration is based upon a negotiated court settlement between the property owner and MDOT MTA and has been approved and concurred upon by the Federal Transit Administration. MDOT MTA will take title through an Agreed Inquisition.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



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

10-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Medium Duty Transit Buses for Locally Operated Transit Systems;
MOL-18-005-EQ;
ADPICS No.: MOL18005EQ

Contract Description: This contract is for the supply of medium duty transit buses for Locally Operated Transit Systems (LOTS).

Awards:

Alexander Dennis, Inc. (Canyon Lake, CA)

American Truck & Bus, Inc. (Annapolis, MD)

Rohrer Enterprises, Inc. (Bel Air, MD)

Sonny Merryman, Inc. (Evington, VA)

Contract Term: 07/05/2019- 06/30/2022 (with two, 1-year options)

Amount: \$57,768,525 NTE Aggregate Total

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Alexander Dennis, Inc.</i>	<i>Sonny Merryman, Inc.</i>	<i>Rohrer Enterprise, Inc.</i>	<i>American Truck & Bus, Inc.</i>
Technical Rating	Acceptable	Acceptable	Acceptable	Acceptable
Bus Type*				
1A with all options	No bid	No bid	No bid	\$320,753
1B with all options	No bid	No bid	No bid	\$328,385
2A with all options	No bid	\$214,432	\$210,607	\$238,654
2B with all options	No bid	No bid	\$213,997	No bid
3A with all options	No bid	\$204,836	\$169,297	\$186,312
3B with all options	No bid	No bid	\$210,607	No bid
4A with all options	\$409,756	No bid	No bid	\$422,774
4B with all options	\$419,756	No bid	No bid	\$433,189

* Pricing per bus including all available add-on options.

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MDOT 20



10-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE Participation: 0% (See Requesting Agency Remarks)

Performance Security: Performance & Payment Bonds at 20% of confirmed orders

Incumbents: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on September 14, 2018 notifying 104 vendors; seven of which were MDOT-certified Minority Business Enterprises.

Five proposals were received in response to the Request for Proposals (RFP). Four of the offerors were determined to be reasonably susceptible for being selected for award. In accordance with COMAR 21.06.02.03, one offeror was deemed non-responsible and rejected.

For the financial proposals, the offerors submitted a base price for each type of medium duty transit bus, as well as pricing for any and all offered options. Offerors were not required to submit pricing for each type, nor options unavailable on their vehicles. Offerors were asked to submit pricing for the following eight types of buses:

- Type 1A - 30' Low-Floor Cab and Chassis Assembly with Diesel Engine
- Type 1B - 35' Low-Floor Cab and Chassis Assembly with Diesel Engine
- Type 2A - 30' High-Floor Cab and Chassis Assembly with Diesel Engine
- Type 2B - 35' High-Floor Cab and Chassis Assembly with Diesel Engine
- Type 3A - 30' High-Floor Cab and Chassis Assembly with Gas Engine
- Type 3B - 35' High-Floor Cab and Chassis Assembly with Gas Engine
- Type 4A - 30' Low-Floor Rear Engine Chassis with Diesel Engine
- Type 4B - 35' Low-Floor Rear Engine Chassis with Diesel Engine

The Evaluation Committee members independently completed a qualitative evaluation of the technical proposals based on standard criteria set forth in the RFP. A technical proposal that received a rating of 2.9 or lower was deemed "not recommended". A rating between 3.0 and 3.9 was deemed to be "acceptable while a rating of 4.0 or higher was deemed "exceptional." All four offerors received an "acceptable" rating.

The RFP allowed for the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) to make separate awards for each category. An award is recommended to each of the four offerors; Alexander Dennis, Inc., American Truck & Bus, Inc., Rohrer Enterprise, Inc., and Sonny Merryman, Inc. LOTS have a need for up to eight different types of medium duty buses. By awarding multiple contracts, LOTS will have the opportunity to choose buses which best fit their budgets and their needs while utilizing economies of scale produced through the buying power of the State.

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MDOT 21



10-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MTA's Office of Local Transit Support provides a variety of technical assistance services to LOTS operating in the State of Maryland. A county's LOTS services vary in relation to the jurisdiction's size and population density. Some jurisdictions have extensive fixed-route services, while others offer demand-response services that provide door-to-door transportation. MDOT MTA manages multiple funding programs available to transportation operators throughout the State. These programs support both public transportation and specialized transportation services.

The buses needed by the LOTS will be purchased by MDOT MTA on their behalf as MDOT MTA is the recipient of Federal Transit Administration (FTA) grant funds that will be utilized for the sub-recipient bus purchases. MDOT MTA, as the federal fund recipient, is required to maintain oversight and ensure compliance with rolling stock procurements for sub-recipients approved for rolling stock federal funding.

All four prospective awardees are Transit Vehicle Manufacturers and have complied with FTA requirements under 49 CFR § 26.49 for DBE goals. The FTA has established a Transit Vehicle Manufacturers' goal for each of the prospective awardees.

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

Approp. Code: J05H0105

Resident Business: Alexander Dennis, Inc.; Sonny Merryman, Inc. No
American Truck & Bus, Inc.; Rohrer Enterprises, Inc. Yes

MD Tax Clearance: Alexander Dennis, Inc. 19-0777-0000
American Truck & Bus, Inc. 19-0783-1111
Rohrer Enterprises, Inc. 19-0778-1100
Sonny Merryman, Inc. 19-0779-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Revised

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

**11-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
*RETROACTIVE: General Miscellaneous Contract***

Recommendation: That the BPW ratify Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) payment of compensation to a vendor who provided the MDOT MTA services outside the scope of the agreed upon contract.

Authority: State Finance & Procurement Article, § 11-204(c);
Annotated Code of Maryland

Contract ID: Light Rail Ancillary for Rolling Stock & Associated Maintenance, Facility Equipment Repairs & Minor Construction; *MTA-1408*

Contract Description: Provides for repairs, rehabilitation, maintenance and minor construction at MDOT MTA Light RailLink facilities.

Modification Description: Modification No. 1 provides for three surveillance cameras and installation; as well as increases contract authority.

Vendor: Brawner Builders, Inc.; Hunt Valley, MD

Original Contract Term: 10/06/2016 – 10/05/2021

Modification Term: 02/01/2018 – 05/31/2018

Original Contract Amount: \$9,000,000 Total NTE

Modification Amount: \$ 8,077

Prior Mods/Options: None

Revised Contract Total: \$9,008,077

Percent +/- Change: 0.09%

Overall Percent +/-: 0.09%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 30%

MBE Compliance: 30%

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Revised

11-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
RETROACTIVE: General Miscellaneous Contract

Requesting Agency Remarks: **RETROACTIVE** Retroactive approval is being requested pursuant to State Finance & Procurement Article §11-204(c). These contracts should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of the procurement contract would not undermine the purposes of the procurement law; and 3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

This task-order based contract provides for repairs, rehabilitation, maintenance and minor construction work at various MDOT MTA Light RailLink facilities throughout Anne Arundel County, Baltimore County and Baltimore City.

This contract was originally awarded by the Board of Public Works on 09/21/2016 as MDOT item 18-GM. Over the course of the contract, certain funds were used outside of the scope of work. These funds were used to purchase and install three surveillance cameras.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-1570-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



Revised

Contact: Jessica Mettle
410-768-7252
jmettle@mdot.maryland.gov

12-M. MOTOR VEHICLE ADMINISTRATION
RETROACTIVE: Maintenance Contract

Contract ID: Snow and Ice Removal Services for the Westminster Branch; *V-WES-19054-M*
ADPICS No.: VWES19054M

Contract Description: Provision of on-call snow plowing and snow and ice removal services at the Maryland Department of Transportation Motor Vehicle Administration's (MDOT MVA) Westminster Branch Office located in Carroll County, MD.

Recommendation: That the Board of Public Works:

Part A: Award compensation to the contractor for providing on-call snow plowing and snow and ice removal services from December 21, 2018 to June 30, 2019.

See §11-204, State Finance & Procurement Article, Annotated Code of Maryland

Part B: Approve the award of Single Bid . . . contract to provide on-call snow plowing and snow and ice removal services from July 1, 2019 to June 30, 2023.

Award: JLN Construction Services, LLC
Baltimore, MD

Contract Term: **Part A:** 12/21/2018 – 06/30/2019 (*retroactive*)
Part B: 07/01/2019 – 06/30/2023 (*proactive*)

Amount: \$ 7,425 (6 months, *Retroactive*)
\$105,075 (4 years, *Proactive*)
\$112,500 Not-to-Exceed Total

Procurement Method: Competitive Sealed Bid
(*Single Bid, Received, Small Business Reserve*)

MBE Participation: 0% (Single Element of Work)

Living Wage Eligible: Yes

Incumbent: JLN Construction Services, LLC; Baltimore, MD

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Revised

12-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides on-call snow plowing, and snow and removal services at MDOT MVA's Westminster Branch Office located in Carroll County, MD. The solicitation was published on eMaryland Marketplace on October 23, 2018, notifying 92 small business vendors, 46 of which were MDOT certified Minority Business Enterprises.

In addition, 20 firms were directly solicited via email. The bid opening was conducted on November 15, 2018 and a single bid was received from JLN Construction Services, LLC.

This not-to-exceed contract for providing on-call snow plowing and snow and ice removal services was awarded on December 21, 2018. The award was mistakenly reported on a Delegated Contract Award Report at MDOT and submitted for consideration on a future Procurement Agency Activity Report. Later upon review, it was determined that this single bid contract should have been presented to the Board of Public Works prior to award.

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

MDOT MVA recommends that the Board award compensation of \$7,425 to JLN Construction Services, LLC for work performed after December 21, 2018. When the State and a contractor act in good faith but the procurement activity "violates Division II," the "contractor shall be awarded compensation for actual expenses reasonably incurred under the procurement contract, plus a reasonable profit..." See § 11-204, State Finance & Procurement Article, Annotated Code of Maryland.

Part B. MDOT MVA is requesting that the Board approve award of a single bid ... contract to JLN Construction Services, LLC for the provision of snow and ice removal services.

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

Approp. Code: J04E0001

Resident Business: Yes **MD Tax Clearance:** 19-1212-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 26



Contact: Jessica Mettle
410-768-7252
jmettle@mdot.maryland.gov

13-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Unarmed Security Guard Services at MDOT MVA's Headquarters Complex;
V-HQ-19039-M

ADPICS No.: VHQ19039M

Contract Description: This contract is for unarmed security guard services at the Maryland Department of Transportation Motor Vehicle Administration's (MDOT MVA) Headquarters complex located in Glen Burnie, MD.

Awards: Defensor Security LLC
Alexandria, VA

Contract Term: 08/01/2019 – 07/31/2024

Amount: \$1,638,555 NTE

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

Bids:	Defensor Security LLC Alexandria, VA	\$1,638,555
	Universal Security LLC Rockville, MD	\$1,731,733
	BTI Security Rockville, MD	\$1,799,019
	All Secure Security Company Baltimore, MD	\$1,799,271
	CSI Corporation of DC Silver Spring, MD	\$1,822,018
	Ranger Security Services, Inc. Gaithersburg, MD	\$1,822,018
	S.A.S, Inc. Baltimore, MD	\$2,734,521

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 27



13-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: Defensor Security LLC
Alexandria, VA

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on December 11, 2018, notifying 1841 potential contractors. In addition, eight small business firms were directly solicited via email. Bids were opened on January 16, 2019 and the MDOT MVA received eight bids. One bid was found non-responsible for failing to be in good standing with the Department of Labor, Licensing and Regulation.

This contract provides all necessary materials, equipment, transportation, labor, supervision and expertise necessary to provide unarmed guard services twenty-four hours a day, seven days a week, 365 days a year at the MDOT MVA's Headquarters complex. This contract also allows for unarmed guard services on an as-needed basis at MDOT MVA's warehouse and any of its 22 branch offices located throughout the State of Maryland.

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 19-1090-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019



Contact: Jada Wright
410-545-0330

jwright18@mdot.maryland.gov

14-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Facility Design Services, Statewide; *BCS 2018-01 A, BCS 2018-01 C*
ADPICS No. SBSC1801A, SBSC1801C

Contract Description: This contract is two of four open-ended, work-order based contracts to provide design, rehabilitation, and renovation of existing and new state facilities and buildings statewide, primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development.

Awards: Whitman, Requardt and Associates, Inc. (Contract A)
Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. (Contract C)
Cockeysville, MD

Contract Term: 06/28/2019* – 06/27/2024 (*or earlier upon Board approval)

Amount: \$4,000,000 NTE each
\$8,000,000 NTE (Aggregate Total)

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitman, Requardt and Associates, LLP Baltimore, MD	92.86	1	Contract A \$4,000,000 NTE
Rummel, Klepper & Kahl, LLP Baltimore, MD	89.62	2	Contract B Awarded at BPW 06/05/19
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	79.62	3	Contract C \$4,000,000 NTE
STV, Inc. Baltimore, MD	77.52	4	Contract D
Prime AE Group, Inc. / Whitney Bailey Cox & Magnani, LLC (JV) Baltimore, MD	74.69	5	N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 29



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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
WSP / Gannett Fleming, Inc. (JV) Baltimore, MD	73.49	6	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	67.25	7	N/A

MBE Participation: 27% ***VSBE Participation:*** 2%

Incumbents: Johnson, Mirmiran & Thompson, Inc./HORD Coplan Macht (JV);
URS Corporation, Inc.; Whitman, Requardt & Associates, LLP

Requesting Agency Remarks: On October 11, 2018, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 950 firms were notified via eMaryland Marketplace. An additional 557 were directly solicited.

The consultant shall perform review, planning and design related to the following disciplines: architectural, structural, civil, landscape, mechanical, electrical, plumbing, fire protection, site utility, environmental assessments, testing services, commissioning agents, project management, construction management and inspection, and testing, adjusting and balancing services. The services also include preparing plans, specifications, and/or other construction documents for advertisement and construction documents for advertisement and construction support for new projects, renovation projects, equipment replacements, facility system evaluations, testing, studies and reports.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

Approp. Code: J02B0101 ***Resident Business:*** Yes

MD Tax Clearance: Whitman, Requardt & Associates, LLP 19-1487-1111
Johnson, Mirmiran & Thompson, Inc. 19-1489-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**

MDOT 30



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

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

Contract ID: Replacement of the Fuel System at the Leonardtown Shop in St. Mary's County;
SM1885149R

ADPICS No.: SM1885149R

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the activities for the replacement of the fuel system at the Leonardtown Shop in St. Mary's County.

Award: Clean Fuels Associates, Inc.
Glen Burnie, MD

Contract Term: 07/05/2019 – 07/31/2021 (758 calendar days)

Amount: \$2,145,584 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Clean Fuels Associates, Inc. \$2,145,584
Annapolis, MD

W. M. Davis, Inc. \$2,255,667
Leonardtown, MD

Mid-Atlantic General Contractors, Inc. \$2,277,331
Beltsville, MD

S. E. Davis Construction, LLC \$2,413,280
LaPlata, MD

MBE Participation: 9%

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

Incumbent: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

15-C. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 5, 2019, notifying 476 potential contractors, 33 of which were MDOT-certified Minority Business Enterprises. The bids were opened on March 14, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Clean Fuels Associates Inc.'s bid price.

One hundred percent of the work conducted on this contract is being performed by a firm that is a State-certified small business.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-0769-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 32



Contact: Jada Wright
410-545-5754
Jwright18@mdot.maryland.gov

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mechanical Cleaning and Sweeping Roadways and Shoulders at Various Locations in Allegany County; 4100161422SB
ADPICS No.: 4100161422

Contract Description: This open-ended, on-call contract provides all mechanical cleaning and sweeping roadways and shoulders at various locations in Allegany County.

Award: Quarry Ridge Corporation
Cumberland, MD

Contract Term: 07/05/2019 – 12/31/2022 (1,276 calendar days)

Amount: \$267,130 NTE

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

Bids: Quarry Ridge Corporation \$267,130
Cumberland, MD

TL Margroff Enterprises, LLC \$289,000
Accident, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Quarry Ridge Corporation
Cumberland, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on February 26, 2019 notifying 724 potential contractors, 100 of which were MDOT-certified Minority Business Enterprises. The bids were opened on March 28, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Quarry Ridge Corporation's bid price.

DEPARTMENT OF TRANSPORTATION
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16-M. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0959-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 34



Contact: Jada Wright
410-545-0330
jwright18@mdot.maryland.gov

17-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services for District 1 Office and Shops in Dorchester, Somerset, Wicomico, and Worcester Counties (District 1); *DIJANT19*
ADPICS No.: DIJANT19

Contract Description: This contract provides all labor, materials, and equipment necessary to perform janitorial services at five separate Maryland Department of Transportation State Highway Administration's (MDOT SHA) District 1 Office and Shops.

Award: Lower Shore Enterprises, Inc.
Salisbury, MD

Contract Term: 07/05/2019 – 06/30/2022 (1,096 calendar days)

Amount: \$324,182 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Lower Shore Enterprises, Inc.
Salisbury, MD

Requesting Agency Remarks: This contract provides janitorial services at five separate locations of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) District 1 Office and Shops. The locations are the following:

- 1) District Office (Building A & C), 660 West Road, Salisbury, MD 21801
- 2) Salisbury Shop (Building B), 660 West Road, Salisbury, MD 21810
- 3) Cambridge Shop, 2945 Old Rt. 50, Cambridge, MD 21613
- 4) Princess Anne Shop, 10980 Market Lane, Princess Anne, MD 21853
- 5) Snow Hill Shop, 5603 Market Street, Snow Hill, MD 21863

DEPARTMENT OF TRANSPORTATION
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June 19, 2019

MDOT 35



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

Agency Remarks: (cont'd)

On February 28, 2019, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program, certified prices as fair market in the value of \$324,181.35 for providing janitorial services for various locations in District 1.

The vendor has performed satisfactorily on previous contracts and has met MDOT SHA's needs.

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

Approp. Code: J02B0101, J02B0102

Resident Business: Yes

MD Tax Clearance: 19-1480-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 36



Contact: Jada Wright
410-545-0330
jwright18@mdot.maryland.gov

18-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: District 3 Metro Yard Vacuum Truck Dewatering Station in Prince George's County; PG0085149

ADPICS No.: PG0085149

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the activities for the District 3 metro yard vacuum truck dewatering station in Prince George's County.

Award: Priority Construction Corporation (MBE)
Baltimore, MD

Contract Term: 07/05/2019 – 01/17/2022 (928 calendar days)

Amount: \$890,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Priority Construction Corporation \$ 890,000
Baltimore, MD

Corman Kokosing Construction Company \$ 951,767
Capitol Heights, MD

Old Line Construction, Inc. \$1,347,840
Huntingtown, MD

Living Wage Eligible: No

MBE Participation: 6%

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

Incumbent: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 37



18-C. STATE HIGHWAY ADMINISTRATION (*cont'd*)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 5, 2019, notifying 2013 potential contractors, 214 of which were MDOT-certified Minority Business Enterprises. The bids were opened on March 14, 2019.

The Maryland Department of Transportation State Highway Administration (MDOT SHA) has confirmed Priority Construction Corporation's bid price.

One hundred percent of the work conducted on this contract is being performed by a firm that is a MDOT-certified Minority Business Enterprise.

There was a total of four bids received. In an email dated, March 22, 2019, the initial low bidder advised MDOT SHA of a mathematical error in their bid. By a letter dated April 4, 2019, MDOT SHA allowed the lowest bidder to withdraw their bid pursuant to COMAR 21.05.02.12(C)(2).

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-1049-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 38



Contact: Jada Wright
410-545-0330

jwright18@mdot.maryland.gov

19-M-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Application of Pavement Markings at Various Locations in Montgomery & Prince George's Counties (District 3); 479D31419
ADPICS No.: CO366186

Contract Approved: 06/21/2017; MDOT Item # 9-M

Contractor: Proline Painting, Inc.
Jamaica, NY

Contract Description: This contract provides all labor, materials and equipment necessary to perform the application of pavement markings at various locations in District 3.

Modification Description: Modification No. 1 increases contract authority to continue the replacement and installation of new pavement markings throughout District 3. This contract expires on December 31, 2019; however, without the additional funds, it is estimated that the contract funding will be depleted in July 2019.

Original Contract Term: 07/06/2017 – 12/31/2019

Modification Term(s): 06/19/2019 – 12/31/2019

Original Contract Amount: \$1,046,500

Modification Amount: \$ 261,600

Prior Mods/Options: 0%

Revised Contract Amount: \$1,308,100

Percent +/- Change: 25%

Overall Percent +/-: 25%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 0%

MBE Compliance: 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 39



19-M-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: The District 3 maintenance department has targeted pavement markings as part of its Business Plan to raise the level of service to a more acceptable level and to meet or exceed the shops' target goals for this activity. Peer review reports suggest that District 3 needs to allocate more resources to bring the level of service up to par.

The contractor has agreed to hold and abide by their original prices for all bid items.

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

Approp. Code: J02B0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



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

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

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

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

Property: MC# 16-2477
Former Robert L. Anderson property (0.210 ± acres), located at the intersection of MD Route 242 and MD Route 234 in Clements, St. Mary's County.

Grantor: State of Maryland, MDOT SHA

Grantee: Phillip H. Hurry

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: Corrective Conveyance

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1950, MDOT SHA acquired the subject properties to modify the existing MD 234-MD 242 intersection. On BPW Meeting held on September 7, 2016, under 20 RP, as part of a R/W agreement, the BPW approved 0.253 acres ± disposition, which consisted of Parcel 1 and 2 for the consideration of \$30,000. Afterwards, it was discovered by the grantee that only Parcel 2 (0.043 acres) was conveyed by deed recorded January 23, 2017. MDOT SHA is now conveying Parcel 1 (0.210 acres) as a corrective conveyance.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019

MDOT 41



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

21-RP. STATE HIGHWAY ADMINISTRATION
Real Property - Mutual Relinquishment of Claims

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) Mutual Relinquishment of Claims and Confirmatory Agreement

Authority: SFP 10-305 and TR 8-309 – See Agency Remarks

Property: Located on the northeast corner of Perry Hall Blvd & White Marsh Blvd (MD 43) White Marsh, Baltimore County

Grantor: N/A

Grantee: N/A

Consideration: N/A

Appraised Value: N/A

Special Conditions: Mutual Relinquishment of Claims and Confirmatory Agreement Relating to Right of Way Line of Through Highway Controls

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In the early 1990's MDOT SHA acquired property and access controls along all of MD 43 and part of Perry Hall Boulevard as part of Project No. B 818-302-471, including acquisitions from the corner parcel located at the northeast quadrant of the intersection and from a BG&E power corridor that diagonally bisects the corner parcel and crosses MD 43 and Perry Hall Boulevard.

There is a dispute with the current owner of the corner parcel (Perry Hall Blvd Commercial LLC) regarding whether: 1) the right to cross the BG&E power corridor reserved to the owner of the corner parcel in the 1959 deed to BG&E included rights of ingress and egress to MD 43 and Perry Hall Boulevard at the BG&E power corridor; and 2) whether such rights needed to be and were acquired by MDOT SHA in the early 1990's. MDOT SHA desires confirmation that the owner of the corner parcel (Perry Hall Blvd Commercial LLC) has no direct access to MD 43 at the BG&E power corridor and agrees that access along Perry Hall Boulevard at the BG&E power corridor at the existing T intersection with Southfield Drive is safer and preferable to access further to the north along Perry Hall Boulevard. Accordingly, MDOT SHA will relinquish all claims that

DEPARTMENT OF TRANSPORTATION
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June 19, 2019

MDOT 42



21-RP. STATE HIGHWAY ADMINISTRATION

Agency Remarks: (cont'd)

the owner of the corner parcel (Perry Hall Blvd Commercial LLC) does not have the right to ingress and egress to Perry Hall Boulevard at the BG&E power corridor reserved in favor of BG&E at that location in 1991. In exchange the owner of the corner parcel (Perry Hall Blvd Commercial LLC) will relinquish all claims that it has the right to ingress and egress to MD 43 at the BG&E power corridor.

Section 8-309 of the Transportation Article and Section 10-305 of the State Finance and Procurement Article require the Board of Public Works to join in the conveyance of any interest in real property owned by SHA. This Mutual Relinquishment of Claims and Confirmatory Agreement (the "Agreement") does not involve a conveyance of any interests in property, but MDOT SHA requests that the Board of Public Works approve the Agreement because it involves and resolves a dispute relating to interests in real property, is binding on all successors, and will be recorded in the Land Records of Baltimore County to resolve any future title or property disputes.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Supplemental

*Contact: Jada Wright
410-545-0330*

Jwright18@mdot.maryland.gov

**22-M. STATE HIGHWAY ADMINISTRATION
*RETROACTIVE: Maintenance Contract***

Contract ID: Roadway and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties (District 5); 424D51418V
ADPICS No.: 424D51418V

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for roadway and shoulder maintenance at various locations in Anne Arundel, Calvert, Charles and St. Mary's Counties.

Award: Brawner Builders, Inc.
Hunt Valley, MD

Contract Term: 01/01/2019 – 04/03/2019

Amount: \$190,029.33NTE

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Brawner Builders, Inc.
Hunt Valley, MD

Requesting Agency Remarks: **RETROACTIVE** The Maryland Department of Transportation State Highway Administration (MDOT SHA) contracted with Brawner Builders, Inc. to provide roadway and shoulder maintenance services under contract number 424D51418 which expired December 31, 2018. The re-procurement of these ongoing maintenance services was undertaken in a timely fashion under contract 424D51421 and was approved by the Board of Public Works on March 20, 2019, Item # 14-M. Brawner Builders, Inc. was the incumbent and recommended awardee. However, the new contract (424D51421) came under protest in August 2018. MDOT SHA denied the protest.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 19, 2019**



Supplemental

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

Agency Remarks: (cont'd)

To honor the protest process, MDOT SHA initiated a Change Order to extend the existing contract, which was signed by the contractor and the administration before the contract expired, but that change order did not reach the Board for approval before the contract expiration date. MDOT SHA and the contractor proceeded in good faith under the terms of the existing contract while the Maryland State Board of Contract Appeals denied the protest on January 8, 2019.

Approval is requested to pay Brawner Builders, Inc. under a sole source award for the stated period.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0270-1111

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

June 19, 2019

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Architecture and Engineering Modification	4 and 5
Maintenance Modification	6 and 7
General Miscellaneous	8 thru 11
Real Property	12 thru 20
Leases	21 thru 27
Capital Grants and Loans	28 thru 52

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

1-C. CONSTRUCTION
Department of General Services

Contract ID: Raise and Realignment of Headstones - Cheltenham Veterans Cemetery
Project No. VC-001-180-002, ADPICS No. 001B9400473

Contract Description: Contract for raising and realigning headstones in Section C at Cheltenham Veterans Cemetery in Prince George's County. Project also includes complete renovation of grounds and turf restoration.

Procurement Method: IQC – Indefinite Quantity Contract

Award: Colossal Contractors, Inc., Burtonsville, MD

Term: 182 calendar days

Amount: \$482,700

Remarks: The USVA inspected Cheltenham VC last year and as a result, issued a directive to align and level the headstones and to reestablish turf in the burial areas. Colossal Contractors, Inc. is currently working at Cheltenham Veterans Cemetery on a similar project in a different section of the cemetery. As they were the lowest bidder on that task and are still currently on site, per the terms of the master contract, the firm was directly solicited for this project. Colossal Contractors, Inc., has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: D55 P00002

Resident Business: Yes

MD Tax Clearance: 19-1423-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



3rd Revision

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

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of Military

Contract ID: Construction of Freedom Readiness Center
Project No. M-900-160-004, ADPICS No. 001B9400138

Original Contract Approved: 09/05/2018 DGS Item 2-C

Contractor: Towson Mechanical, Inc., Parkville, MD

Contract Description: Contract for construction of a new two-story Freedom Readiness Center for the Department of Military in Carroll County. Project also includes new waste handling facility, new wash bay, expanding the maintenance training bay, and construction of a detached storage building.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Treat 1,200 tons of soil with Portland cement to dry out the soil so proper compaction can be achieved.

Original Contract Term: 730 Calendar Days

Modification Term: N/A

Original Contract Amount: \$24,505,368

Modification Amount: \$ 411,928

Prior Modifications/Options: \$ 154,996

Revised Total Contract Amount: \$25,072,292

Percent +/- (This Modification): 1.68%

Overall Percent +/-: 2.31%

MBE Goal: 30% - Applies to base bid - \$20,505,791
Full Split (7% African-American & 4% Asian-American)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
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3rd Revision

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

MBE Compliance: 4.17%

Remarks: The work shall be performed in accordance with the methodology determined by the third-party testing/engineering company.

Fund Source: MCCBL 2018 Item 112 - \$53,551
CA 2018 Item 003 - \$358,377

Resident Business: Yes

MD Tax Clearance: 19-1657-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

3-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
Department of Natural Resources

Contract ID: Greenbrier State Park Dam Repairs
Project No.: P-052-180-002, ADPICS No. 001B94001550

Original Contract Approved: 09/05/2018 DGS Item 3-AE

Contractor: AECOM Technical Services, Inc., Germantown, MD

Contract Description: Contract to inspect the dam at Greenbrier State Park in Washington County and design necessary repairs.

Original Procurement Method: Maryland Architectural and Engineering Services Act

Modification Description: Provide piezometers, remote access equipment, turbidity monitors and a rain gauge to monitor water levels at the dam.

Original Contract Amount: \$1,195,000
Modification Amount: \$ 62,000
Prior Modifications/Options: \$ 38,000
Revised Total Contract Amount: \$1,295,000

Percent +/- (This Modification): 3%

Overall Percent +/-: 4.7%

Remarks: Contractor has agreed to provide items which serve the immediate need of dam repair design, and will also help with ongoing monitoring of the dam after completion of work. Frequent inspections, ongoing monitoring, and collection of relevant data is essential to properly maintaining the facility.

Fund Source: Item 006 POS 19

Resident Business: Yes **MD Tax Clearance:** 19-1537-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

4-M-MOD. MAINTENANCE CONTRACT MODIFICATION
State Police

Contract ID: Weigh Inspection Station Maintenance Services
Project No.: 001IT819815, ADPICS No. 001B6400014/COI11268

Original Contract Approved: 06/23/2015 DGS Item 4-M

Contractor: Mettler Toledo, LLC, Cleveland, OH

Contract Description: Contract to provide comprehensive proactive maintenance and repair services necessary to maintain weight inspection stations operated by the Maryland State Police throughout the State of Maryland.

Original Procurement Method: Sole Source

Modification Description: Add funding for the replacement of damaged roadside cabinet containing power, communication, and fiber optic conduits for the weigh station scale at the I-270 North facility in Hyattstown.

Original Contract Term: 07/01/2015 - 06/30/2020

Modification Term: 07/04/2019 - 06/30/2020

Original Contract Amount: \$1,068,441.00

Modification Amount: \$218,415.00

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$1,286,856.00

Percent +/- (This Modification): 20.45%

Overall Percent +/-: 20.45%

MBE Goal: 13.84%

MBE Compliance: 9.86%

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

Remarks: The equipment is currently inoperable due to a traffic accident. The contractor has confirmed that it will maintain the proprietary replacement equipment under the terms of the contract. MSP has confirmed the contractor is on track to reach its MBE goal. An insurance claim is pending to recoup the cost of the damaged equipment.

Fund Source: W00 19 21333 1415

Resident Business: No

MD Tax Clearance: 19-0545-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

5-GM. GENERAL MISCELLANEOUS
Department of Public Safety and Correctional Services

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below in the total amount of \$53,250.

Contract ID: JCI - ADA Shower Upgrades to Buildings A and F
Project No. KJ-000-180-001, ADPICS No. 001B9400470

Description: Make Americans with Disabilities Act (ADA) accessibility modifications to showers in C Wing of Buildings A and F

Procurement Method: Competitive Sealed Bids

Award: Prisma, LLC, Silver Spring, MD

Amount: \$53,250.00

Contract Term: 90 Calendar Days

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

MBE Participation: 0% **VSBE Participation:** 0%

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and eMaryland Marketplace.com on February 22, 2019. Five bids were received and opened on March 26, 2019. Prisma, LLC has been found responsible, its bid responsive, and has confirmed its bid

Fund Source: MCCBL 2017 / Item 101

Resident Business: Yes **MD Tax Clearance:** 19-1432-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

6-GM. GENERAL MISCELLANEOUS
Public Television

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below in the amount of \$146,895.

Contract ID: MPT Studio “A” Renovation
Project No: TV-671-180-001

Recommendation: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board approval is requested to exercise Phase 4, 5 and 6 of the Architectural and Engineering services contract, for the design and construction of the MPT’s Studio “A” Renovation in Baltimore County. This item will encumber the funds to activate phase 4, 5 and 6 which were included, and approved as part of the original BPW contract approval as Item 1-AE on 1/24/18.

Award: Gaudreau, Inc., Baltimore, MD

Remarks: A total contract of \$694,969.00 was noted in the original Board item as approval for 6 phases of A/E services. At the time, there was limited funding available and the initial encumbrance of \$ 548,074.00 was for phases 1 through 3. Additional funds are now available, and the Department of General Services recommends that the Board authorize the use of the additional funds, in the amount of \$146,895.00, to continue the work under this contract.

Fund Source: 114/MCCBL 2017 - \$113,361
121/MCCBL 2018 - \$ 33,534

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

7-GM. GENERAL MISCELLANEOUS
Department of Public Safety and Correctional Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below in the amount of \$230,011.10.

Contract ID: Demolition of Multiple Buildings at the Baltimore City Correctional Complex
Project No: KT-000-170-D01

Recommendation: That the Board of Public Works authorize the expenditure of \$230,011.10 from general-obligation bond MCCBL 2019 funding for this previously-approved contract.

Award: ATI/Penza Bailey Architects, a Joint Venture, Baltimore, MD

Background: Reference is made to the original approval of this contract for A/E Services for the Demolition of Multiple Buildings at the Baltimore City Correctional Complex. That Item stated:

“Approval is requested for all six phases, however, only the first four phases of the design contract will be activated at this time. MCCBL of 2017 will be used to fund the first four phases of design in the amount of \$2,199,988.90 with the understanding that DGS will return to the board to authorize funding for the final two remaining phases in Fiscal Year 2019.”

Remarks: The Board previously authorized \$2,199,988.90 and the activation of the first four phases of the contract. The Department is now requesting authorization to activate the final phases of the contract (construction and post-construction) and the remaining \$230,011.10 of the previously negotiated fee which was not previously authorized. This will be awarded from the now available MCCBL 2018 funds.

Fund Source: MCCBL of 2018: Item 232

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

2nd Revision

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

8-RP. REAL PROPERTY

Department of Agriculture

Maryland Agricultural Land Preservation Foundation (MALPF)

Agricultural Land Preservation Easements (Various Properties)

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

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

A) As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 4 through 13, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 11 and 12, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 14 through 17, the Grantor is waiving the right to request any additional lots.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
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2nd Revision

8-RP. REAL PROPERTY (cont'd)

<i>Grantor:</i>	<i>Property:</i>	<i>Price:</i>		
<i>FAMILY LOTS</i>				
<i>Frederick County</i>				
1. Ryan Seiler 10-19-07	157.209 Acres Less 1 acre Per dwelling	\$726,372.00 \$4,650.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$968,496.00	\$127,248.55	\$841,247.45	
b. Muller (fee)	\$968,000.00	\$127,248.55	\$840,751.45	
Review Appraiser: Enger				
2. E & V Troxell 10-19-08	129.27 Ac Less 1 acre Per dwelling	\$567,594.75 \$4,425.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$766,793.00	\$123,248.12	\$643,544.88	
b. Muller (fee)	\$859,000.00	\$123,248.12	\$735,751.88	
Review Appraiser: Enger				
<i>Washington County</i>				
3. M & C Seibert 21-19-12	71.2188 Ac Less 1 acre Per dwelling	\$289,500.00 \$4,122.83/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$386,000.00	\$69,721.03	\$316,278.97	
b. Bowers (fee)	\$526,600.00	\$69,721.03	\$456,878.97	
Review Appraiser: Enger				
<i>UNRESTRICTED LOTS</i>				
<i>Charles County</i>				
4. Ronald Chen 08-19-05	146 Ac (Appraised Value)	\$219,000.00 \$1,500.00/acre		
		(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$438,000.00	\$60,833.33	\$377,166.67	
b. Peters (fee)	\$408,000.00	\$60,833.33	\$347,166.67	
Review Appraiser: Andrews				

DEPARTMENT OF GENERAL SERVICES
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2nd Revision

8-RP. REAL PROPERTY (cont'd)

Frederick County

5. Graceham Properties, LLC 10-19-02	143.2429 Ac Less 1 acre Per dwelling	\$597,420.18 \$4,200.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$953,027.00	\$181,655.15	\$771,371.85	
b. Muller (fee)	\$967,000.00	\$181,655.15	\$785,344.85	
Review Appraiser: Enger				

6. Joshua Upton Grossnickle, LLC 10-19-03	35 Ac	\$275,625.00 \$7,875.00 /acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$367,500.00	\$47,425.00	\$320,075.00	
b. Muller (fee)	\$280,000.00	\$47,425.00	\$232,575.00	
Review Appraiser: Enger				

7. R & S Farm Properties, LLC 10-19-05	216.598 Ac Less 1 acre Per dwelling (2 dwellings)	\$957,675.00 \$4,425.12/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,276,900.00	\$190,787.59	\$1,086,112.41
b. Muller (fee)	\$1,385,000.00	\$190,787.59	\$1,194,212.41
Review Appraiser: Enger			

8. ...

Garrett County

9. D & K Kinsinger	33.44 Ac	\$97,500.00		
11-19-02	Less 1 acre	\$3,055.55/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Peters (fee)	\$130,000.00	\$18,670.56	\$111,329.44	
b. Appraiser (fee)	\$117,000.00	\$18,670.56	\$98,329.44	
Review Appraiser: Kelleher				

DEPARTMENT OF GENERAL SERVICES
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2nd Revision

8-RP. REAL PROPERTY (cont'd)

Garrett County (cont'd)

10. Robert Opel	78 Ac	\$251,550.00	
11-19-03		\$3,225.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$351,000.00	\$43,549.74	\$307,450.26
b. Peters (fee)	\$413,400.00	\$43,549.74	\$369,850.26
c. Cline (fee)	\$273,000.00	\$43,549.74	\$229,450.26
Review Appraiser: Kelleher			

Prince George's County

11. J & C Flewelling	85.38 Ac	\$448,500.00	
16-19-01		\$5,252.99/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Hooper (fee)	\$598,000.00	\$46,864.88	\$551,135.12
b. Peters (fee)	\$512,300.00	\$46,864.88	\$465,435.12
Review Appraiser: Kelleher			

Wicomico County

12. R & V Holloway	79.24 Ac	\$309,586.00^	
22-19-04		\$3,906.94/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	\$539,000.00	\$93,616.00	\$445,384.00
b. McCain (fee)	\$523,000.00	\$93,616.00	\$429,384.00
Review Appraiser: Andrews			

Worcester County

13. H & A Powell	281.19 Ac	\$451,310.00^	
23-19-06		\$1,605.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$1,406,000.00	\$277,130.87	\$1,128,869.13
b. Lefort (fee)	\$1,378,000.00	\$277,130.87	\$1,100,869.13
Review Appraiser: last name of DGS staff			

DEPARTMENT OF GENERAL SERVICES
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2nd Revision

8-RP. REAL PROPERTY (cont'd)

LOT WAIVER

Howard County

14. J & G Robb	26.557 Ac	\$480,000.00	
13-19-01	Less 1 acre	\$18,766.86/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Pugh (fee)	\$640,000.00	\$20,810.44	\$619,189.56
b. Peters (fee)	\$639,500.00	\$20,810.44	\$618,689.56
Review Appraiser: Andrews			

Kent County

15. Casey Owings	124.87 Ac	\$743,220.00	
14-19-09	Less 1 acre	\$6,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,080,000.00	\$189,596.50	\$890,403.50
b. McCain (fee)	\$1,226,300.00	\$189,596.50	\$1,036,703.50
Review Appraiser: Andrews			

St. Mary's County

16. Kathryn McDonald	181.88 Ac	\$613,845.00	
18-19-05		\$3,375.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$818,460.00	\$98,578.33	\$719,881.67
b. Cadell (fee)	\$764,000.00	\$98,578.33	\$665,421.67
Review Appraiser: Enger			

Wicomico County

17. R & V Holloway	50.81 Ac	\$243,888.00	
22-19-05		\$4,800.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (fee)	\$346,000.00	\$61,988.20	\$284,011.80
b. Appraiser (fee)	\$335,000.00	\$61,988.20	\$273,011.80
Review Appraiser: last name of DGS staff			

Fund Sources

L00A11.11/10460	\$7,272,586
Total:	\$7,272,586

Total Acres (Ta):

841.7257

Ta Less Unpaid Acres And Dwellings:

1832.7257

Average Price Per Paid Acre:

\$3,968

2nd Revision

8-RP. REAL PROPERTY (cont'd)

Remarks:

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
4. Items 12 and 13, marked with a "^" are "insufficient funds offers". The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

9-RP. REAL PROPERTY

***Department of Natural Resources
File #00-8657***

Recommendation: Approve easement agreement

Property: *Permanent Easement:* 610 sq. ft. or 0.0140 acre located within Chesapeake Forest Lands in Caroline County, Maryland, along Maryland Route 16, also known as Church Road.
Temporary Easement: 192 sq. ft. or 0.0044 acre located within Chesapeake Forest Lands in Caroline County, Maryland, along Maryland Route 16, also known as Church Road

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: The State of Maryland, to the use of the Department of Transportation, State Highway Administration

Consideration: \$50.00

Background: The permanent and temporary easements are necessary for State Highway Administration to install a storm-water drainage facility in conjunction with SHA's improvements to Maryland Route 16, also known as Church Road. DNR will continue to have the use of the Easement areas, provided DNR's use does not materially interfere with SHA's easements.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-201801005-0828 and found the project to be Consistent with Qualifying Comments. It is recommended to grant $\pm$ 0.0140 acres of permanent easement and $\pm$ 0.0044 acre of temporary easement on DNR Land (Chesapeake Forest Lands) to MDOT State Highway Administration to complete the geometric improvements project at the intersection of MD 16 and MD335 after MDE's qualifying comments are addressed.

Consideration: \$50.00

Appraised Values: \$50.00 – Date 9/14/18 – Dennis R. D'Argenio – SHA Staff Appraiser

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

10-RP. REAL PROPERTY
Department of Natural Resources
File #00-8658

Recommendation: Approve easement agreement

Property: 924± Linear Feet by 10 Feet wide located adjacent to the Warrior Mountain Wildlife Management Area, near Oliver Beltz Road, in Allegany County, Maryland.

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: The Potomac Edison Company, a Maryland Corporation

Consideration: \$1.00

Background: This easement will give access to the utility company to have ingress and egress to provide underground electric service to the Maryland Department of Information Technology tower site located adjacent to Warrior Mountain WMA.

Clearinghouse: This Easement is for the utility company to provide service exclusively to a State-owned property, therefore no Clearinghouse review was required.

Consideration: \$1.00 (No consideration is necessary as the purpose of the easement to provide service exclusively to State-owned property.)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

11-LL. LANDLORD LEASE
Canal Place Preservation & Development Authority

Recommendation: Approve a one-year lease renewal

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on 5/10/15, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 25-LL approved on 6/20/2018 by the Board of Public Works for a one year lease which commenced on 7/1/18. The renewal lease has been approved by the CPPDA Board.

Tenant: Greg Stangel D/B/A, Stangel and Stangel Financial Services Inc.
323 Frances Court, Cumberland, MD 21502

Property Location: Western Maryland Railway Station
13 Canal Street, Third Floor, Room 306 and 307, Cumberland, MD 21502

Space Type:	Office	Lease Type:	Renewal	Sq. Ft.:	411
Duration:	1 Year	Effective:	July 1, 2019		
Annual Rent:	\$5,389.00	Square Foot Rate:	\$13.11		

Utilities Responsibility: Included in Rent

Custodial Responsibility: Tenant to maintain/clean the space

Previous Board Actions: Item 25-LL approved 6/20/2018

Remarks:

1. The premises are leased in "as is" condition.
2. The lease shall include two parking spaces, identified as space #6 and #7.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
4. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
5. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
6. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
7. A State Clearinghouse review was not necessary, as the use of the property has not changed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

12-LL. LANDLORD LEASE
Canal Place Preservation & Development Authority

Recommendation: Approve one-year lease

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 26-LL approved on 6/20/2018 by the Board of Public Works for a one year lease, which commenced on 7/1/2018. The renewal lease has been approved by the CPPDA Board.

Tenant: Shelley Miller and/or Tom Acton
 Western Maryland Adventures, LLC.
 P.O. Box 3284, La Vale, Maryland 21504

Property Location: Western Maryland Railway Station
 13 Canal Street, Third Floor, Room 206, Cumberland, MD 21502

Space Type:	Office	Lease Type:	Renewal	Sq. Ft.:	625
Duration:	1 Year	Effective:	July 1, 2019		
Annual Rent:	\$8,394.48	Square Foot Rate:	\$13.43		

Utilities Responsibility: Included in Rent

Custodial Responsibility: Tenant to maintain/clean the space

Previous Board Actions: Item 26-LL approved on 6/20/2018

Remarks:

1. Tenant shall occupy and use the Demised Premises for and only for outdoor outfitting, service guided tours and retail relating to such activities.
2. The Tenant shall have dedicated use of three parking spaces, identified as spaces #18, #19 and #20 located in the area designated as employee parking in the parking lot fronting the Western Maryland Railway Station, 13 Canal Place, Cumberland, Maryland 21502 for the duration of Lease Agreement.
3. Rent includes water and sewer utilities, and use of trash dumpsters. Lessor shall not be liable for any interruptions or failures of utility services to the Demised Premises. Lessee shall provide all other utilities for the Demised Premises at its sole expense.
4. The premises are leased in "as is" condition.
5. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
6. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.

DEPARTMENT OF GENERAL SERVICES
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June 19, 2019



12-LL. LANDLORD LEASE (cont'd)

7. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
8. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
9. A State Clearinghouse review was not necessary, as the use of the property has not changed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

13-LT. TENANT LEASE
Department of Human Services

Recommendation: Approve modification of an existing parking lease to add one additional parking space to the original parking lease.

Background: Reference is made to item 10-LT dated September 20, 2017, wherein the Board of Public Works approved a two year parking lease for the period September 22, 2017 to September 21, 2019 for a total of seven parking spaces. Approval is requested to modify the existing parking lease by adding one additional parking space for a total of eight spaces due to an increase in staff. Landlord has agreed to add one additional parking space as requested by the agency.

Landlord: East Lombard Street Parking Associates, LLC
300 East Lombard Street, Suite 630, Baltimore, MD 21202

Property Location: 200 East Baltimore Street, Baltimore, MD 21202

Space Type:	Parking Garage	Lease Type:	Modification	Number of Spaces:	1
Duration:	2 years	Effective:	7/1/19		
Annual Rent:	\$1,800	Rate:	\$150.00		

Utilities Responsibility: Lessor

Custodial Responsibility: Lessor

Previous Board Action: #10-LT, dated September 20, 2017

Fund Source: N00G0006 7F56 0715 GF290

Remarks:

1. Parking spaces are being requested to accommodate the needs of the Office of the Special Counsel located at 217 E. Redwood Street in Baltimore City.
2. The number of spaces complies with the 1:3 ratio established for this area
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-6015 E., as authorized by COMMAR 21.05.05.02D

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

14-LT-MOD. TENANT LEASE
Department of Public Safety and Correctional Services

Recommendation: Approval is requested to expand the existing Public Safety lease at 6776 Reisterstown Road plaza by an additional 4,434 sf.

Background: Reference is made to item 13-LT-OPT dated 12/21/11, wherein the Board approved a 10 year lease for the period 1/1/12 – 12/31/22 for 130,766 sf of office space. The current request is to add an additional 4,434 sf of space to run coterminous with the existing lease. This space is needed by Public Safety for occupancy by the MBE/EEO unit, currently located at 6776 Reisterstown Plaza, Baltimore and the Administrative Prosecutions currently located at Corridor Road, Savage. The MCCS unit now in Towson will backfill the MBE/EEO space vacated by the MBE/EEO unit. The space vacated by the MCCS unit in Towson will be used by the Procurement unit to accommodate staff growth.

Landlord: Reisterstown Plaza Associates, LLC
2901 Butterfield Road, Oak Brook, IL 60523

Property Location: 6776 Reisterstown Road, Baltimore, MD 21515

Space Type: Office **Lease Type:** Renewal/Modification **Sq. Ft.:** 4,434
Duration: 2.5 years **Effective:** 7/1/2019
Annual Rent: \$61,189.20 (average) **Square Foot Rate:** \$13.80 (average)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: #13-LT-OPT dated 12/21/2011

Fund Source:

Remarks:

1. The expansion space will commence upon acceptance of work to be performed by the landlord. The anticipated commencement date for the expansion space is 7/1/2019.
2. This lease contains a termination for convenience clause with a six month holdover period.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Cylburn Arboretum Association, Incorporated
Cylburn Arboretum Carriage House and Nature Museum (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Cylburn Arboretum Carriage House and Nature Museum, located in Baltimore City.”

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017)
DGS Item G038; (SL-065-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Cylburn Arboretum Association, Incorporated has submitted documentation that it received a \$200,000.000 commitment letter to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

Background:	Total Project	\$700,000.00
	17-G038 (This Action)	\$200,000.00
	16-G131 (Prior Action)	\$150,000.00
	Local Cost	\$350,000.00

(Prior Action: 3/21/18 Agenda, Item 15-CGL)

Remarks:

1. The grant agreement has been revised to include the Mayor and City Council of the City of Baltimore as “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Fort Washington Baptist Church

Fort Washington Baptist Church (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Fort Washington Baptist Church facility."

\$200,000.00

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

DGS Item G146; (SL-060-180-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Fort Washington Baptist Church submitted evidence that it has \$405,446.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Fort Washington Baptist Church \$200,000.00 for eligible expenditures.

Background:	Total Project	\$2,446,700.98
	18-G146 (This Action)	\$ 200,000.00
	Local Cost	\$2,246,700.98

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. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Liberty Community Development Corporation, Inc.
Liberty Community Development Youth Center (Baltimore County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Liberty Community Development Youth Center, located in Baltimore County.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
DGS Item G047; (SL-093-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Liberty Community Development Corporation, Inc. submitted evidence that it has \$54,382.50 in eligible expenditures and a \$200,000.00 cash commitment from the Board of Directors of the Set The Captives Free Outreach Center, Inc. for a total of \$254,382.50 to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

Background:	Total Project	\$1,000,000.00
	17-G047 (This Action)	\$ 250,000.00
	Local Cost	\$ 750,000.00

Remarks:

1. The grant agreement has been revised to include the Board of Directors of the Set The Captives Free Outreach Center, Inc. as a “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

Remarks: (cont'd)

4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Manna House, Incorporated

Manna House (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Manna House, located in Baltimore City.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
DGS Item G105; (SL-092-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Manna House, Incorporated submitted evidence that it has \$131,537.30 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Manna House, Incorporated \$50,000.00 for eligible expenditures. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

Background:	Total Project	\$1,400,000.00
	17-G105 (This Action)	\$ 50,000.00
	Local Cost	\$1,350,000.00

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

Remarks: (cont'd)

3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Meals on Wheels of Central Maryland, Inc.

Meals on Wheels Kitchen Improvements (Baltimore City)

“For the Meals on Wheels facility, located in Baltimore City.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 22, Acts of 2017)

DGS Item G041

\$25,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 22, Acts of 2017)

DGS Item G106; (SL-096-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of Meals on Wheels of Central Maryland, Inc. has submitted evidence that it has \$257,348.65 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Meals on Wheels of Central Maryland, Inc. \$125,000.00 for eligible expenditures.

Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.

Background:	Total Project	\$272,269.76
	17-G041 (This Action)	\$100,000.00
	17-G106 (This Action)	\$ 25,000.00
	Local Cost	\$147,269.76

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.

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

Remarks: (cont'd)

3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

20-CGL. CAPITAL GRANTS AND LOANS

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

Governing Board of the Montgomery Medical Center, Inc.

MedStar Montgomery Medical Center (Montgomery County)

“To acquire, design, renovate and equip MedStar Montgomery Medical Center’s Addiction and Mental Health Center.”

\$95,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MHA - Chapter 022, Acts of 2017)
DGS Item G028; (SL-094-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Governing Board of the Montgomery Medical Center, Inc. submitted evidence that it has \$325,586.39 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Governing Board of the Montgomery Medical Center, Inc. \$95,000.00 for eligible expenditures.

Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.

Background:	Total Project	\$334,548.32
	17-G028 (This Action)	\$ 95,000.00
	Local Cost	\$239,548.32

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. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of The Natural History Society of Maryland, Inc.

Natural History Society of Maryland (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the collections and learning center at the Natural History Society of Maryland facility.”

\$175,000.00

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

DGS Item G039

\$215,000.00

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

DGS Item G115, (SL-062-180-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Natural History Society of Maryland, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 6908 Belair Road in Baltimore and has approved a value of \$600,000.00 to meet the matching fund requirement.

Background:

Total Project	\$790,000.00
18-G039 (This Action)	\$175,000.00
18-G115 (This Action)	\$215,000.00
Local Cost	\$400,000.00

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.

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

Remarks: (cont'd)

3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Penn-Mar Organization, Inc.

Penn-Mar Human Services Day Learning Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Penn-Mar Human Services Day Learning Center.”

\$100,000.00

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

DGS Item G041

\$100,000.00

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

DGS Item G117; (SL-059-180-038)

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

Background:	Total Project	\$1,296,123.00
	18-G041 (This Action)	\$ 100,000.00
	18-G117 (This Action)	\$ 100,000.00
	Local Cost	\$1,096,123.00

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. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

23-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Board of Public Works approve adding the Mayor and City Council of the City of Baltimore as “Beneficiary” to the Capital Projects Grant Agreement for the USS Constellation Education Center and Heritage Center.

Grantee: Board of Directors of the Historic Ships in Baltimore, Inc.
2707 E. Fayette Street, Pier 1, 301 E. Pratt Street, Baltimore, Maryland 21202

Bond Bill: USS Constellation Education Center and Heritage Center - **\$1,000,000.00**

Maryland Consolidated Capital Bond Loan of 2012 (MISC - Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013),
DGS Item G013; (SL-005-120-038)

Prior Action: Reference is made to November 14, 2012 DGS Agenda, Item 37-CGL, in which the Board of Public Works entered into a grant agreement with Grantee.

Background: The Board of Directors of the Historic Ships in Baltimore, Inc. does not own the grant funded property located at 2707 East Fayette Street, Pier 1 in Baltimore City. The grant funded property is owned by the Mayor and City Council of the City of Baltimore. The capital project will be expedited with the addition of the Mayor and City Council of the City of Baltimore to the State grant agreement as a Beneficiary by allowing both Grantee and Beneficiary to submit required documents, enter into contracts, and request/receive payments from the State grants.

DGS recommends that the Board of Public Works approve adding the Mayor and City Council of the City of Baltimore as a “Beneficiary” to the Capital Projects Grant Agreement for the USS Constellation Education Center and Heritage Center.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

24-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Vehicle's for Change, Inc.

Vehicles for Change (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Full Circle Auto Repair and Training Center facility."

\$250,000.00 (\$232,426.16 grant/\$232,426.16 match)

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

DGS Item G013; (SL-061-180-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of Vehicles for Change, Inc. submitted evidence that it has \$232,426.26 in eligible expenditures to meet the reduced matching fund requirement for this project.

Grantee has reduced the project budget in line with its current finances. Grantee is requesting the certified matching fund be reduced to \$232,416.16 to allow the grant to be drawn after meeting a \$232,416.16 match.

Background:	Total Project	\$464,832.32
	18-G013 (This Action)	\$232,426.16 (reduced from \$250,000.00)
	Local Cost	\$232,416.16

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

25-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Young Men's Christian Association of Metropolitan Washington

YMCA Bethesda-Chevy Chase (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the YMCA Bethesda-Chevy Chase facility, located in Montgomery County."

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
DGS Item G082; (SL-095-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Young Men's Christian Association of Metropolitan Washington submitted evidence that it has \$481,156.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Young Men's Christian Association of Metropolitan Washington \$100,000.00 for eligible expenditures. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2019.*

Background:	Total Project	\$8,682,000.00
	17-G082 (This Action)	\$ 100,000.00
	Local Cost	\$8,582,000.00

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.

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

Remarks: (cont'd)

3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

26-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorizations:

Board of Directors of Adventist Healthcare, Inc.,

d.b.a. Adventist Healthcare Hospital Shady Grove Medical Center

Adventist Healthcare Hospital Shady Grove Medical Center (Montgomery County)

“To assist with renovations to provide space for psychological and physical health services.”

\$392,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MHA - Chapter 027, Acts of 2016; as amended by Chapter 14, Acts of 2019)

DGS Item G029

Board of Directors of the Foundation for Frostburg, Inc.

Coal Miner Memorial Statue (Allegany County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Coal Miner Memorial Statue, located in Allegany County.”

\$75,000.00

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

DGS Item G095

Board of Directors of the Pomonkey High School Alumni Association, Inc.

Old Pomonkey High School (Charles County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Old Pomonkey High School, located in Charles County.”

\$50,000.00

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

DGS Item G125

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



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

AUTHORITY The State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. State law provides “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year.

The following authorization was not encumbered within the seven-year time period, but the grantee has requested a one year exception to June 1, 2020:

*Maryland Consolidated Capital Bond Loan of 2012
(Chapter 444 of the 2012; as amended by Chapter 430, Acts of 2013 Laws of Maryland)
MISC –USS Constellation Education Center and Heritage Center - \$1,000,000.00*

Section 8-128, *State Finance and Procurement Article, Annotated Code of Maryland*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

27-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works (BPW) approve a Waiver of Priority of Declaration and Subordination Agreement for **Project PLASE, Inc.** to the benefit of Enterprise Community Loan Fund, Inc.

Past BPW Actions:

October 17, 2012 Agenda, DGS Item 29-CGL

\$400,000.00 MCCBL 2010, Community Health Facilities Grant Program

For the acquisition of a building located at 3549-3555 Old Frederick Road,
Baltimore, Maryland 21229.

September 21, 2016 Agenda, DGS Item 21-CGL

\$158,269.00 MCCBL 2015, Community Health Facilities Grant Program

For renovations planning of 3549-3555 Old Frederick Road, Baltimore, Maryland
21229.

Background: Grantee is a non-profit organization that provides transitional housing, permanent housing and supportive services for vulnerable and underserved homeless including persons with mental illness, HIV/AIDS, addiction, and ex-offenders in the Baltimore region. Grantee has entered into a loan agreement with Enterprise Community Loan Fund, Inc. (Lender). The loan is conditioned upon the State agreeing to subordinate its right of recovery to Lender's first Deed of Trust in the amount \$730,000.00.

The Board's approval of this Waiver of Priority of Declaration and Subordination Agreement will facilitate Project PLASE closing on the loan.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 19, 2019



Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

28-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: The Board of Public Works approve a grant of \$195,638.00 to **Family Services, Inc. (Gaithersburg, Montgomery County)**.

Project: The acquisition of a three-bedroom townhome located at 27 Crested Iris Court, Gaithersburg, Maryland 20879. The property will be used to provide housing for three individuals with psychiatric disabilities.

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

Total Project Cost	\$260,851.00	
Eligible Project Cost	\$260,851.00*	
State Share (75%)	\$195,638.00	MCCBL 2017, CHFG Program, CB-04204-03
Grantee Share (25%)	\$ 65,213.00	Family Services, Inc., Money Market Account

*Includes the lesser of the DGS accepted value or the contract price at \$248,000.00, and the cost of appraisals at \$850.00.

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

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

29-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Gandhi Brigade, Incorporated

Gandhi Brigade Youth Media (Montgomery County)

“For the Gandhi Brigade Youth Media Program.”

\$75,000

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

DGS Item G066

\$75,000

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

DGS Item G133; (SL-063-180-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of Gandhi Brigade, Incorporated submitted evidence that it has \$310,446.50 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Gandhi Brigade, Incorporated \$150,000 for eligible expenditures.

Background:	Total Project	\$397,909
	18-G066 (This Action)	\$ 75,000
	18-G133 (This Action)	\$ 75,000
	Local Cost	\$247,909

Remarks:

1. The grant agreements have been revised with the following: to add Montgomery County, Maryland as a “beneficiary” throughout the documents; and 16. Indemnification. *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee....*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

Supplemental

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

Remarks: (cont'd)

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

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

30-C-MOD. CONSTRUCTION CONTRACT MODIFICATION *Department of Veterans Affairs*

Contract ID: Expansion of Burial Capacities Phase V at Garrison Forest Veterans Cemetery
Project No. VC-005-170-002, ADPICS No. 001B9400253

Original Contract Approved: 12/19/2018 DGS Item 1-C

Contractor: G&C Fab-Con, LLC, Flemington, NJ

Contract Description: This project will expand the burial capacity of the Garrison Forest Veterans Cemetery by developing gravesites with a mixture of pre-placed crypts, above-ground columbarium units with niches and in-ground cremains sites in order to meet projected ten-year burial needs. This 11-acre expansion project will also provide supporting site infrastructure systems of roads, irrigation, and landscaping.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Design and build a new irrigation system for the entire cemetery.

Original Contract Term: 365 Calendar Days

Modification Term: 0

Original Contract Amount: \$ 5,668,300.00

Modification Amount: \$ 742,562.97

Prior Modifications/Options: \$ 24,855.00

Revised Total Contract Amount: \$6,435,717.97

Percent +/- (This Modification): 13.10%

Overall Percent +/-: 13.54%

MBE Goal: 20% - Applies to base bid - \$5,117,000

MBE Compliance:

Supplemental

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

Remarks: The contract time will remain unchanged. The existing cemetery does not have a functional irrigation system. The MD Veterans Administration has been directed by the Federal Veterans Administration to install a new irrigation system. ...

Fund Source: D55 P0002 \$ 742,563

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION