

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
MAY 22, 2019

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

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1	Agriculture		1
2-4	Board of Public Works Wetlands		3
5	Housing & Community Dev't		8
6	MD Environmental Service		9
7	Morgan State University		10
8	Planning		11
9	Public Safety & Correctional Svs		12
10	St. Mary's College of MD		13
11	State Treasurer's Office		15

APPENDIX			
A1	Veterans Affairs		16
A2 – A4	Transportation		18

SUPPLEMENT A			
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY			
1-4	Program Open Space Local Share	DNR1	24
5-6	Program Open Space State Share	DNR5	28
7	Rural Legacy	DNR7	30

SUPPLEMENT B			
DEPARTMENT OF BUDGET AND MANAGEMENT			
1-3	Service Contracts	1B	31
4	Service Contract Modification	7B	37
5	General Miscellaneous	10B	40
6	Supplemental: General Svs	11B	41

SUPPLEMENT C			
UNIVERSITY SYSTEM OF MARYLAND			
1	General Miscellaneous	1C	42
2	University of MD, Baltimore	3C	44
5		8C	49
3-4	University of MD, College Park	4C	45

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
MAY 22, 2019

Item		Section page no.	Overall page no.
SUPPLEMENT D			
DEPARTMENT OF INFORMATION TECHNOLOGY			
1	Comptroller	1D	51
2	Housing & Community Dev't	2D	52
3	Information Technology	3D	53
5		7D	57
7		16D	66
4	Health	5D	55
6	Task Orders	9	59
MARYLAND DEPARTMENT OF TRANSPORTATION			
1-10	MD Aviation Administration	MDOT1	70
11-14	MD Port Administration	MDOT21	90
15-19	MD Transit Administration	MDOT29	98
20-29	State Highway Administration	MDOT41	110
30	Task Orders	MDOT63	132
DEPARTMENT OF GENERAL SERVICES			
1-4	Construction	DGS1	135
5-7	Architecture & Engineering Modification	DGS5	140
8	Maintenance	DGS11	146
9-10	Maintenance Modification	DGS13	148
11-13	General Miscellaneous	DGS17	152
14-17	Real Property	DGS21	156
18-19	Leases	DGS31	166
20-34	Capital Grants & Loans	DGS33	168

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019**



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

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

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

Amount: \$232,500

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
Anne Arundel	Mary Hoffman	AT-2019-2618	6,200
Carroll	Jeffrey A. Engel	MP-2019-2638	8,300
	Robert S. Roop	MP-2019-2639	18,600
	Steven K. Stambaugh, Jr.	MP-2019-2640	10,900
	Nicholas A. Chillson	RS-2019-2633	11,700
Frederick	Jacob R. Ramsburg, Jr	MP-2019-2613	15,400
		MP-2019-2614	10,700
	Mercuro Farms, LLC	MP-2019-2637	10,400
	Hayland Farms, LLC	MP-2019-2641	17,000
		MP-2019-2642	11,600
		MP-2019-2643	14,900
Harford	Ernie R. Mc Elwain	LS-2019-2609	6,700
		LS-2019-2610	10,500
	Gregory D. Wollon	LS-2019-2616	12,300
Kent	M. Teresa Batchelor	AT-2019-2579	16,000
	H & L Woodbound Farms, LLC	CH-2019-2563	6,100
		CH-2019-2564	5,100
		CH-2019-2565	10,700
		CH-2019-2576	3,500
	Mc Guire Brothers, Inc.	CH-2019-2577	2,700
		CH-2019-2578	3,500
Queen Anne's	Holton E. Rhodes, Jr	CH-2019-2615	19,700

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019**



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

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

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

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

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

ANNE ARUNDEL COUNTY

18-1066 *BONNIE KURTZ* – To stabilize a shoreline by placing a stone revetment and backfilling with stone and sand.

Pasadena, Patapsco River

Special conditions: Requirements for revetment design, content and construction.

HARFORD COUNTY

18-1192 *HARFORD COUNTY DEPT. OF PARKS & RECREATION* – To improve navigable access by constructing a boat ramp, floating pier with platform, aluminum gangway, floating platform, and kayak launch.

Abingdon, Otter Point Creek

Special conditions: Time-of-year restriction.

ST. MARY’S COUNTY

18-1203 *STACK, et al.* – To help control shoreline erosion along ten adjacent properties by placing stone revetment and stone armor and constructing stone groins.

Ridge, Chesapeake Bay

Special conditions: Time-of-year restriction. Requirements for revetment design, content and construction.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

WORCESTER COUNTY

- 18-1258 *SEASIDE VILLAGE MARINA CONDOMINIUM* – To maintenance dredge an area in the community's marina and provide for a 6-year dredging period.
West Ocean City, tributary off Isle of Wight Bay
Special conditions: Time-of-year restriction. Requirements for maintenance dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

3. **BOARD OF PUBLIC WORKS**
*Anne Arundel County Department of Public Works
Wetlands License No. 18-0910/Mitigation*

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for a project involving dredging and filling in the navigable waters of Maryland; and (2) require the licensee to mitigate on site the tidal wetland impacts by creating 12,041 square feet of low marsh.

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

- | | |
|---------------------------------|-------------------|
| • Application received | September 5, 2018 |
| • Public comment period ended | December 15, 2018 |
| • MDE Report and Recommendation | April 29, 2019 |

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

Description: Applicant requests a State tidal wetlands license to mechanically maintenance-dredge a channel and to construct a boat ramp, a kayak launch, and a cobble channel for storm water. This activity will result in shallow water habitat impacts totaling 4,256 square feet.

Mitigation: “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D.

MDE recommends that the applicant mitigate for the 4,256 square feet of impacts. The applicant will perform on-site mitigation work that is low marsh whereas the tidal wetlands impacts will occur in shallow water habitat. Under MDE regulations, because the proposed mitigation is “out of kind creation,” it is assessed at a 2:1 ratio. COMAR 26.24.05.01.C.(2).

The required project mitigation is $4,256 \times 2 = 8,512$ square feet. Applicant voluntarily exceeded the required mitigation total and is creating 12,041 square feet of new marsh.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



3. **BOARD OF PUBLIC WORKS** (cont'd)
Anne Arundel County Department of Public Works
Wetlands License No. 18-0910/Mitigation

ANNE ARUNDEL COUNTY

- 18-0910 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* — Remove shoreline rubble, mechanically dredge channel, construct boat ramp, kayak launch, floating pier, cobble channel for storm water, breakwaters, and groin; filling and grading with sand and planting marsh vegetation.
- Pasadena, Solley Cove*
- Special conditions: Time-of-year restriction. Requirements for removal of pier and structures, transport of dredged material, maintenance dredging, staking, post-dredge bathymetric survey, marsh establishment area, breakwater (vent) construction, marsh maintenance plan, and on-going monitoring.*
- Wetlands created: 12,041 square feet*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

4. **BOARD OF PUBLIC WORKS**
Ashley Addiction Treatment Campus
Wetlands License No. 18-1179/Compensation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for a project involving directional drilling under the navigable waters of Maryland; and (2) assess annual compensation of \$5,130 to be deposited into the Wetlands and Waterways Program Fund.

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

- Application received November 27, 2018
- Public comment period ended March 15, 2019
- MDE Report and Recommendation April 29, 2019

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

Compensation: The applicant seeks to install four 513-linear foot lines under State tidal wetlands. The Board of Public Works must assess annual compensation for the placement of cables, pipelines, or similar structures" under wetlands. § 16-205(b), Environment Article. The Wetlands Administrator recommends an annual compensation of \$5,130. This amount is calculated:

$$513 \text{ linear feet} \times 4 \text{ lines} = 2,052 \text{ ft.} \times \$2.50/\text{linear ft}^* = \$5,130$$

*COMAR 23.02.04.17.D.3(a)

HARFORD COUNTY

18-1179 ASHLEY ADDICTION TREATMENT CAMPUS – To horizontally directionally drill one sewer line, one water line, and two telecommunication lines approximately 513 linear feet each, at a maximum depth of 20 feet below the bottom of Swan Creek.

Havre de Grace, Swan Creek

Special conditions: Time-of-year restriction. Requirements for horizontal directional drilling; frac-out contingency plan; annual compensation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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 releasing a second lien deed of trust to facilitate a short sale on the property and allow it to take an unsecured promissory note for the current balance.

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

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

	Original Loan	Current Balance
Wendy Williams 606 Lions Gate Lane, Odenton 21113 Anne Arundel County	\$ 5,000	\$ 500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

6. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution

A/E Contract: Wastewater Treatment Plant Upgrade
MES Project # 13-05-28

Original Approval: Secretary's Agenda Item 11 (2/19/14)

Recommendation: That the Board of Public Works authorize the expenditure of \$388,594 from general-obligation bond MCCBL 2018 funding.

Background: Reference is made to the original approval of this contract for the ECI wastewater treatment plant upgrade. That Item stated, "The proposal from KCI includes all five phases of the project but only the first three phases (Design Development, Design, and Bidding) will be awarded at this time."

As intended, MES awarded a contract for \$1,978,773, but authorized services only for three phases in the amount of \$1,535,383. MES now requests authorization to award the remaining \$388,594 for construction and post construction phase services from the MCCBL 2018 funds to continue this project.

Fund Source: MCCBL of 2018: MES Infrastructure Improvement Fund (UB00)
266 MCCBL 2018 (PCA 12050)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu

7. **MORGAN STATE UNIVERSITY**
Dining Services

Contract ID: Dining Services, Project No. 14/PRO-2019-S

Contract Approved: Secretary Agenda Item 14 (5/14/14)

Contractor: Thompson Hospitality Services, LLC,
Reston, Virginia 20190

Contract Description: Dining services for students, faculty, staff and guests of the University. Included are board-meals, commuter plans, retail operations, catering services and concessions.

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

Original Contract Term: 6/1/2014-5/31/2019 (w/five 1-year renewals)
Option No. 1 Term: 6/1/2019-5/31/2020 (1 year)

Original Contract Amount: \$35,096,544
Option No. 1 Amount: \$ 8,003,635

Original Procurement Method: Competitive Sealed Proposal
Single Proposal Received

MBE Participation: 40% **MBE Compliance:** 30%

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

Requesting Institution Remarks: The University recommends exercising the one-year renewal option with Thompson Hospitality Services, based on satisfactory performance over the base term. The University intends to solicit for a new dining services contract during this option term.

Fund Source: Business and Auxiliary Services/Unrestricted

MD Tax Clearance: 19-1264-0011 **Resident Business:** No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

8. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: Funding two grants with general obligation bond proceeds of \$200,000.

A. Maynard-Burgess House	\$100,000
<i>163 Duke of Gloucester Street, Annapolis, Anne Arundel County</i>	

Grantee: City of Annapolis

Description: Interior and exterior rehabilitation including concrete, carpentry, and masonry repairs; finishes and painting; mechanical, electrical, plumbing, and fire safety system repair/replacement/installation; bathroom addition; accessibility improvements; site work; and associated architectural, engineering, and consulting services.

[Total project costs \$200,000 estimated.]

Remarks: Constructed in the early to mid-19th century, the Maynard-Burgess House has had long-term associations with two Black Annapolis families and provides important insight into the life of African Americans in the years just before and after the Civil War. The house appears today as a two-story, four-bay freestanding structure off frame construction.

Fund Source: MCCBL of 2018: *Maryland Historical Trust Appropriation #18280 [\$95,415.00]*
MCCBL of 2012: *Maryland Historical Trust Appropriation #12090 [\$4,585.00]*

B. Two Sisters' Houses (Caulker's Houses)	\$100,000
<i>612-614 S. Wolfe Street, Baltimore City</i>	

Grantee: The Society for the Preservation of Federal Hill and Fell's Point, Inc.

Description: Exterior and interior rehabilitation including repair/replacement of roof, foundation, doors and windows; masonry and carpentry repairs; mechanical, electrical, and plumbing installation/repair; painting and interior finishes; site work; installing thermal and moisture protection; selective demolition; and associated architectural, engineering, and consulting services.

[Total project costs \$100,000 estimated.]

Remarks: The Two Sisters' Houses, also known as the Caulkers' Houses, were constructed circa 1798 and represent a rare extant example of wood frame vernacular housing built in industrializing urban areas during the late 18th and 19th centuries. The buildings are two of the few remaining wood houses in Fells Point and are also significant for their association with the African American community's history in the caulking trade.

Fund Source: MCCBL of 2018: *Maryland Historical Trust Appropriation #18280 [\$100,000]*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

9. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Roxbury Correctional Institution

Contract ID: Security Electronics Upgrade Phase II
at the Roxbury Correctional Institution
KE-001-190-C02, ADPICS No. Q00B9400250

Description: Labor, materials, and equipment for Security Electronics Upgrade Phase II, including installing new CCTV cameras and integrating security electronic controls, at the Roxbury Correctional Institution in Hagerstown.

Procurement Method Multi-Step Sealed Bidding

<i>Bidder</i>	<i>Bid</i>
FiberPlus, Inc., Jessup, MD	\$487,500
Pinnacle Integrated Systems, Inc., Malvern, PA	\$699,999

Award FiberPlus, Inc.

Amount \$ 487,500

Performance Bond 100% of contract amount

Performance Period 180 Calendar Days

MBE Participation None

Fund Source: FY 19 Operating Funds, PCA 16110 AOBJ 1095

Remarks: The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Two qualified bids were received. The low bid is fair and reasonable.

Tax Compliance: 19- 1229-1101

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

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

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland use of obligation bond proceeds for the following contract.

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

Description: Replace HVAC equipment and building controls at Hilda C. Landers Library, specifically replace pneumatic controls with electronic controls and all constant air volume with variable air volume boxes.

Award: Siemens Industry, Inc.

Procurement Method: Sourcewell contract 031517-SIE
(formally National Joint Powers Agreement)

Amount: \$1,244,000

Fund Source: MCCBL-18-279

Resident Business: Yes

MD Tax Clearance: 19-1389-1111

Appropriation Code: 622

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

11. STATE TREASURER
May 2019 Tax-Exempt Equipment Lease-Purchase Financing

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award of the May 2019 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This May 2019 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$2,191,191.31 in capital equipment.

Authority: § 8-304, State Finance & Procurement Article,
Annotated Code of Maryland.

Term: Financing Lock Period: May 22, 2019 through June 5, 2019
Lease Periods: Three years and five years after the Closing Date

Procurement Method: Competitive Sealed Bids

Award: **TD Equipment Finance, Inc.**

Bids: Award is based on the lowest weighted average for the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

<i>Bidder</i>	<i>Weighted Average Rate</i>
TD Equipment Finance, Inc.	2.285
Banc of American Public Capital Corp	2.328
U.S. Bancorp Government Leasing and Finance, Inc.	2.405
JP Morgan Bank, N.A.	2.485
PNC Equipment Finance, LLC	2.696

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: \$2,191,191.31

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



Revised

11. **STATE TREASURER** (cont'd)
May 2019 Tax-Exempt Equipment Lease-Purchase Financing

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis of \$2,191,191.31 in capital equipment that was published on *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however, MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than June 5, 2019.

In response to the IFB, six bids were received. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive. The remaining bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease term of 3 years and 5 years.

Following the May 2019 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the \$35 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$32.8 million.

This Item was withdrawn as Item 17 from the 5/8/19 Secretary's Agenda

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019**



*Contract: Eric T. Lomboy (410) 767- 7522
Eric.lomboy@maryland.gov*

**A1. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF VETERANS AFFAIRS
*Charlotte Hall Veterans Home***

Contract ID: Emergency Modernization of Core Elevators 1, 2, & 3
ADPICS No.: 001B9400423, Project: VH-781-150-001

Contract Type: Construction

Description: Labor, materials, supervision, equipment, insurance to modernize three core hydraulic passenger elevators at Charlotte Hall Veterans Home. Includes all related building components to ensure elevators comply with code requirements and specifications.

Procurement Method: Emergency

Emergency Declared: January 15, 2019

Bid: ThyssenKrupp Elevator, College Park, MD

Award: ThyssenKrupp Elevator

Award Date: April 1, 2019

Contract Amount: \$810,860

Term: 240 calendar days

MBE Participation: None (single element of work)

Fund Source: H00 19 77051 01 1498

Remarks:

Nature of Emergency: The Charlotte Hall Veterans Home is a three-story building that houses and provides care for veterans. These veterans require mobility throughout the facility and have medical needs that require services on each floor. The three core passenger elevators provide access to for handicapped veterans, medical and non-medical staff, residents, and visitors. The elevators, used daily, are mission critical for the more than 350,000 square foot facility. Lack of reliable operating elevators prohibits the movement of people, endangers the life of those requiring medical treatment, and interferes with moving supplies to residents.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



**A1. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF VETERANS AFFAIRS (cont'd)**
Charlotte Hall Veterans Home

Remarks: (cont'd)

The three core elevators can no longer be repaired reliably; replacement parts are obsolete. To ensure the health, safety and wellbeing of the aging population, staff, and visitors, DGS, at the request of MDVA, declared an emergency in order to replace the elevators immediately.

Basis for Selection: On an emergency basis, DGS sought competitive bids by inviting contractors to a pre-bid meeting held on-site; however, only two contractors attended. DGS extended the bid due date but only one bid – from ThyssenKrupp Elevator – was received. ThyssenKrupp Elevator is a specialty contractor with specific experience in all aspects of elevator installations/replacements. ThyssenKrupp Elevator currently holds the contract with Charlotte Hall Veterans Hall to maintain and repair the elevators and are familiar with the elevators and the facility operations, ensuring that no disruptions take place with on-site staff and residents. The contractor has confirmed its bid and has acknowledged understanding of the emergency project specifications and requirements.

Resident Business: Yes

Tax Compliance No.: 19-0970-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

A2. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: MARC PTC Back Office Server
MRC-18-001-IT ADPICS No.: CO363367

Contract Reported: Secretary Appendix Item A8 (6/20/2018)

Contractor: Wabtec Railway Electronics, Inc., Germantown, MD

Original Procurement Method: Emergency

Contract Description: Install Back-Office server and subsequent maintenance services to support Positive Train Control equipment on MARC trains.

Emergency Modification Description: Add cellular data service for MARC locomotives and cab cars to allow them to communicate with the back-office server.

Original Emergency Declared: 11/17/2017

Emergency Modification Date: 12/27/2018

Original Contract Term: 3/16/2018 - 12/23/2023

Modification Term: 12/27/2018 - 12/23/2023

Original Contract Amount: \$1,696,296

This Modification Amount: \$ 693,000

Revised Contract Amount: \$2,389,296

Percent +/- Change: 41%

Overall Percent +/-: 41%

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



A2. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

TBU Remarks:

Nature of Emergency: Federal regulations mandated that all trains have a Positive Train Control (PTC) system operational by December 31, 2018 or operations would have to cease. The back-office server is required to support and safeguard the operation of a PTC system.

The Board of Public Works accepted MDOT MTA's report of an emergency contract awarded to Wabtec Railway Electronics to install the back office server to support PTC equipment on MARC trains. Sec. Appx. A8 (6/20/2018). In August 2018, Wabtec informed MARC that cellular subscriptions are necessary to ensure a secure connection and the proper configuration and function between the cellular modems and the back office server. Each MARC locomotive and cab car is equipped with a Verizon and AT&T cellular modem. Cellular data service allows the modems to communicate with the back office server.

Daily ridership on MARC trains throughout Maryland, DC, and West Virginia is approximately 35,000 passengers. Without an operable back office server system, MARC is unable to operate in compliance with Federal Railroad Administration standards. Any interruption of this service would have a harmful and injurious impact on the commuters.

Once MDOT MTA learned of the need to add cellular service, the agency began working with the vendor to complete an amendment; the modification was finalized December 17, 2018. Because the Federal Railroad Administration required approval of this modification before the end of 2018, MDOT MTA had to modify the emergency contract on an emergency basis.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 18-3244-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019**



*Contact: Joseph Sedtal 410.767.3351
JSedtal@mta.maryland.gov*

A3. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Interoperable Electronic Train Management System
Software and Hardware Support;
ADPICS No. MRC19004MT

Contract Type: Maintenance

Contract Description: Software and hardware support and updates to MDOT MTA Interoperable Electronic Train Management System, the Positive Train Control system MARC uses.

Procurement Method: Emergency

Emergency Declared: November 17, 2017

Award: Wabtec Railway Electronics, Inc., Germantown, MD

Award Date: December 14, 2018

Amount: \$2,763,613

Term: 12/14/2018 – 12/13/2023 (w/ one 1-year renewal option)

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

TBU Remarks:

Nature of Emergency: Federal regulations mandated that all passenger and freight trains have a Positive Train Control (PTC) system operational by December 31, 2018 or operations would have to cease. MARC diesel locomotives and cab cars use the interoperable electronic train management system (I-ETMS) as its standard PTC system; MARC rights-of-way are equipped with wayside base stations for I-ETMS.

MARC operates over two host railroads networks: Amtrak and CSX. Trains that operate on Class 1 freight railroads such as these must have bi-annual and emergency PTC system software and hardware updates to continue operating. MARC's host railroads require these software and hardware updates to the I-ETMS to operate on their rights-of-way.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



A3. DEPARTMENT OF TRANSPORTATION (cont'd)

TBU Remarks: (cont'd)

Without MARC's PTC system receiving appropriate software and hardware updates, MARC will be unable to operate by Federal Railroad Administration standards. Daily ridership on MARC trains throughout Maryland, DC, and West Virginia is approximately 35,000 passengers. Any interruption of this service would have a harmful and injurious impact on the commuters. It was imperative that an emergency procurement be initiated.

MDOT MTA awarded this emergency contract to Wabtec Railway Electronics, Inc. for software and hardware support services to mitigate serious damage to public health, safety, and welfare. MARC's I-ETMS requires on-going and reliable hardware and software support to remain fully operational and functional.

Basis for Selection: MARC's I-ETMS hardware and software is proprietary technology of Wabtec Railway Electronics, Inc. Wabtec Railway Electronics, Inc. is the sole provider of support and updates to the system's licensed software and hardware. Negotiations between MDOT MTA and Wabtec took longer than anticipated. Once it became evident that a sole source contract could not be awarded in time to meet the federal mandate deadline of December 31, 2018, an emergency procurement was completed to award the contract.

Tax Compliance No.: 18-3012-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



*Contact: Jada Wright 410-545-0330
JWright18@sha.state.md.us*

A4. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: Slope Stabilization of Haystack Mountain Adjacent to Interstate 68
ADPICS No.: P2925813 HSSLOPE201903

Contract Type: Maintenance

Description: Provide excavation and slope stabilization of failed rock and soil through Haystack Mountain adjacent to Interstate 68 Westbound.

Procurement Method: Emergency

Emergency Declared: 3/8/2019

Bid: GeoBuild, LLC, Bethel Park, PA \$2,715,654

Award: GeoBuild, LLC

Award Date: March 28, 2019

Term: 4/1/2019 – 6/14/2019

MBE Participation: 0%

Fund Source: 100% Special Fund Budgeted to SHA

Appropriation Code: J02B0101

Remarks:

Nature of Emergency: The cut slope through Haystack Mountain adjacent to Interstate 68 (westbound) experienced a high level of activity in recent months. The drainage flume through the top failed in multiple locations and springs continue to saturate the soil overburden. The lower bench of the rock cut recently failed into the roadside ditch, revealing unfavorable rock bedding toward Interstate 68. Continued failure of the bedrock and soil overburden was expected both within and above the MDOT SHA right-of-way.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 22, 2019



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

Remarks: (cont'd)

Stabilizing the slope with an adequate catchment area at the toe was required to reduce risk to the traveling public and to stabilize the failed rock and soil. Excavation of the rock along the first bench with a stabilized backslope using anchors and mesh was deemed necessary. MDOT SHA anticipated that time would allow for a design of comprehensive slope repair but recent inspections indicated that such a stabilization fix could not wait. Time was of the essence. Because of the unstable conditions, the risk to I-68 westbound travelers warranted an emergency declaration. The declaration, first recommended by the MDOT SHA Engineering Geology Division, was approved by the District Six Engineer and the Chief Engineer/Deputy Administrator for Operations as well.

Basis for Selection: Although time was of the essence for this work to be done, a high level of planning and design had to occur before specifications and advertisement could finalize. MDOT SHA directly solicited four contractors. Despite attempts to encourage multiple companies to bid, only one bid was received. Of the four solicited contractors, one initially stated they would submit a bid, but that vendor was awarded another project that absorbed the vendor's resources. Another vendor advised that it was not equipped to fulfill the project scope. MDOT SHA was unable to reach the third vendor after several attempts. The fourth vendor was the single bid received. This vendor's design proposal was evaluated and approved.

Tax Compliance No.: 19-1078-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Allegany County

Recommendation: Approval to commit \$10,000 for the following **development** project.

Shaft Pavilion – \$10,000

Allegany County

POS #6935-1-317 MD20190207-0080

Background: Construct new pavilion to serve the Shaft area community of Allegany County.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$10,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$430,000 for the following **development** and **planning** projects.

1. *Chapel Point Park Improvements - \$405,000*
Charles County, POS #6867-8-107 MD20180814-0691

Background: Additional funds to construct recreational improvements at Chapel Point State Park where Charles County currently leases approximately 49 acres from DNR. Project includes constructing roadway and drainage improvements, kayak launch, picnic areas, maintenance building, additional parking and fencing, interpretive signs, redesigning park entrance, and improving boat ramp.

Prior Approval: \$270,000 DNR-RP Item 3A(1) (10/31/18)

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 \$324,431.92

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
POS Local – Prior Year Funds Replacement
Source Code: 13080 \$80,568.08

2. *Charles County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000*
Charles County, POS #6954-8-111 MD20190416-0271

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

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 3

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

3A. **PROGRAM OPEN SPACE LOCAL SHARE**
St. Mary's County

Recommendation: Approval to commit \$110,000 for the following **development** project.

Three Notch Trail Phase VII – \$110,000

St. Mary's County

POS #6903-18-139 MD20181126-0915

Background: Construct approximately 3.3-mile section of the County hiking/biking trail from FDR Blvd in California, north to the Hollywood Volunteer Rescue Squad property. The multi-use ADA-compliant trail will include signage, benches and landscaping. This segment begins to connect the rural/scenic sections of the northern trail with the southern sections that are more oriented toward neighborhoods, shopping, and businesses.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local Share
Source Code: 15162 \$110,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 4

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

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

Recommendation: Approval to commit \$22,687 for the following **development** project.

Boonsboro School Complex – Tennis Courts - \$22,687

Washington County

POS #6884-21-363 MD20181126-0910

Background: Construct improvements to six tennis courts at the Boonsboro School Complex including filling cracks, resurfacing, painting, and installing new nets.

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

Program Open Space Local

Source Code: 18011 \$22,687.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 5

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

5A. PROGRAM OPEN SPACE STATE SHARE
Allegany County (Shoemaker)

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

Description: This mostly-forested property is within the Mill Run sub-basin of the upper Potomac River watershed and will be managed by Maryland Wildlife and Heritage Service as an addition to Warrior Mountain Wildlife Management Area. Acquisition will expand and improve public access to this area of Warrior Mountain, while providing long-term water quality protection and buffer Forest Interior Dwelling Species.

POS Scoring System: 87 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Shoemaker, Donald Royce and Edward R.

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

Property: 55.64 +/- acres, unimproved, POS No. 5330

Price: \$130,000

Appraisals: \$136,000 (6/4/18) – James L. Randall
\$108,000 (5/25/18) – Terry R. Dunkin
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$130,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 6

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

6A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Sparks)

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

Description: This mostly-forested property is within the boundaries of the Turner's Gap and Fox's Gap Battlefield Historic District, which is listed on the National Register, and will be managed as part of South Mountain State Battlefield by the Maryland Park Service. This property was in the path of General Joseph Hooker's Corps as they traveled up South Mountain to engage the Confederate troops. Acquisition of this property will enhance the interpretative experience of the Battle of South Mountain and provide a buffer to the Appalachian Trail. The house and barn will be used for operations and historic interpretation.

POS Scoring System: 79 out of 100 ***Targeted Ecological Area:*** Yes

Grantor: Sandra R. Sparks

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

Property: 48 +/- acres, improved, POS No. 4563

Price: \$515,000

Appraisals: \$555,000 (2/14/18) – Thomas A. Weigand
\$529,000 (7/21/18) – Joyce A. Sheets
\$448,000 (7/3/18) – Melody C. Campbell
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$51,500

Stabilization funds are authorized eliminate health and safety hazards, protect water quality, provide public access and stabilize structural integrity.

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$566,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 22, 2019



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$224,566 to **Charles County** from Rural Legacy Funds to acquire a 71.6 acre conservation easement.

Zekiah Rural Legacy Area – Willow Oak, LLC Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/16) \$1,185,000 for FY2017

Project Description: Acquisition of this easement will protect productive forest lands, and provide permanent protection to 1,500 linear feet of stream buffer of the Zekiah Swamp Run system, which drains to the Potomac River. The Smithsonian Institution considers the Zekiah to be one of the most important ecological areas on the East Coast. This easement, No. 5583, will be held by the County Commissioners of Charles County.

Easement Value: \$207,617 (\$2,900 per acre)

Funding Sources: \$207,617 DNR

Total Other Costs: Administrative: \$ 6,228
Incidental: \$10,722
\$16,950

Amount Requested: \$224,566

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$224,566

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



DBM 1B

*Contact: Glen Hubbard (410) 845-4021
Glen.hubbard@maryland.gov*

1-S. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Eastern Correctional Institution

Contract ID: Satellite Television Programming Services at Eastern Correctional Institution
Contract; ADPICS# Q00B9400249

Contract Description: Provide satellite television services for the Eastern Correctional Institution.

Awards: Buford Satellite Systems, L.P.
Tyler, TX

Term: 6/1/2019 – 5/31/2024

Amount: \$225,200 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

BIDDERS	BIDS
Buford Satellite Systems, L.P. Tyler, TX	\$225,200
Friendship Cable of Texas, Inc. DBA Correctional Cable Tyler, TX	\$272,544

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

Performance Security: None

Incumbents: Friendship Cable of Texas, Inc. DBA Correctional Cable
Tyler, TX

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



DBM 2B

1-S. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

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

Two bids were received in response to the IFB. Buford Satellite Systems, L.P. submitted the lower priced bid and was determined to be a responsible bidder. Therefore, award is recommended to Buford Satellite Systems, L.P. In addition, the monthly price bid is less than the current contract's monthly price for satellite services.

The contract will provide the minimum- and medium-security inmate population at Eastern Correctional Institution with satellite television programming in the cells and dayrooms. The contract will provide 25 television programming channels, including all available local channels, as well as any equipment and/or repairs necessary during the contract duration.

No MBE or VSBE participation goals were established for this contract because there are no subcontracting opportunities; 95% of the service requirements are to provide the satellite television channels.

Fund Source: 100% Special (Inmate Welfare Funds)

Appropriation Codes: Q00S0208

Resident Businesses: No

MD Tax Clearances: 19-0894-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



DBM 3B

*Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov*

2-S. MARYLAND DEPARTMENT OF DISABILITIES

***Money Follows the Person Demonstration
Peer Outreach and Support Program***

Contract ID: MDOD Money Follows the Person Demonstration (MFP) Peer Outreach and Support – Northern Region; ADPICS # DEXB9400030

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the Northern Region (Baltimore and Harford Counties) of the State in order to transition to independent living in their communities.

Award:	The IMAGE Center of Maryland Towson, MD
Term:	7/1/2019 - 6/30/2020
Amount:	\$136,452 (12 Months)
Procurement Method:	Sole Source (Continuity of Services)
Bids/Proposals:	N/A
MBE Participation:	None
Performance Security:	None
Incumbent:	Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to allow the Maryland Department of Disabilities (MDOD) and the Maryland Department of Health (MDH) to continue its partnership in the implementation of peer outreach and support services as part of the of the final phase of the Maryland Money Follows the Person Demonstration Grant (MFP).

MDH, the single State Medicaid agency, has requested MDOD's assistance to complete peer outreach and support Statewide as part of Maryland's MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program's inception in 2012.

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



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

MDH has requested MDOD to continue to provide peer outreach and support for the MFP grant's final phase. During the MFP grant demonstration, The IMAGE Center of Maryland has been the peer outreach contractor for the Northern Region, which includes Baltimore and Harford Counties.

It was determined that a sole source contract with IMAGE Center of Maryland for the contract term was in the best interest of the State because the contractor has already hired and trained the peers with disabilities that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable. The new one-year contract price is the same price as the previous contract. Additionally, it was determined that a new competitive solicitation would not produce a lower price or more advantageous offer.

Fund Source: 100% Reimbursable

Appropriation Code: D12117

Resident Business: Yes

MD Tax Clearance: 19-1175-0110

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
May 22, 2019



DBM 5B

Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov

3-S. MARYLAND DEPARTMENT OF DISABILITIES

***Money Follows the Person Demonstration
Peer Outreach and Support Program***

Contract ID: MDOD Money Follows the Person Demonstration (MFP) Peer Outreach and Support – METRO Region; ADPICS # DEXB9400031

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the METRO Region (Montgomery and Prince George’s Counties) of the State in order to transition to independent living in their communities.

Award: Independence Now, Inc.
Silver Spring, MD

Term: 7/1/2019 - 6/30/2020

Amount: \$165,900 (1 Year))

Procurement Method: Sole Source (Continuity of Services)

Bids/Proposals: N/A

MBE Participation: None

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to allow the Maryland Department of Disabilities (MDOD) and the Maryland Department of Health (MDH) to continue its partnership in the implementation of peer outreach and support services as part of the of the final phase of the Maryland Money Follows the Person Demonstration Grant (MFP).

MDH, the single State Medicaid agency, has requested MDOD’s assistance to complete peer outreach and support Statewide as part of Maryland’s MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program’s inception in 2012.

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



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

MDH has requested MDOD to continue to provide peer outreach and support for the MFP grant's final phase. During the MFP grant demonstration, Independence Now, Inc. has been the peer outreach contractor for the Metro Region, which includes Montgomery and Prince George's Counties.

It was determined that a sole source contract with Independence Now, Inc. for the contract term was in the best interest of the State because the contractor has already hired and trained the peers with disabilities that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable. The new one-year contract price is the same price as the previous contract. Additionally, it was determined that a new competitive solicitation would not produce a lower price or more advantageous offer.

Fund Source: 100% Reimbursable

Appropriation Code: D12117

Resident Business: Yes

MD Tax Clearance: 19-1174-0110

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
May 22, 2019



DBM 7B

Contact: Valerie Roddy 410-767-5652
Valerie.rodny@maryland.gov

4-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Developmental Disabilities Administration

Contract ID: Behavioral Support Services OPASS-14-10961 ADPICS CO#COI08551

Contract Approved: DBM Item 2-S (9/18/2013)

Contractor: Humanim
Baltimore, MD

Contract Description: Provide a comprehensive array of Behavioral Support Services (BSS) for individuals living in DDA's Statewide Service Region.

Modification Description: **RETROACTIVE:** Add funds to cover services performed from April 2019 through the current extension until August 2019. **PROACTIVE:** Extend the contract through April 2020 to complete the procurement and award a new contract for behavioral support services.

Original Contract Term: 10/1/2013 – 9/30/2016

Modification Term: 4/1/2019 – 7/31/2019 (Retroactive)
8/1/2019 – 4/30/2020 (Proactive)

Original Contract Amount: \$31,035,000

Modification Amount: \$1,000,000 (Retroactive – 4 Months)
\$1,600,000 (Proactive – 8 Months)
\$2,600,000 Total Mod (1 Year)

Prior Modifications/Options: \$4,992,600 [\$4,992,600: Mod #1: Extend the current contract by six months to provide the Department sufficient time to complete the new procurement: DBM Item 7-S-MOD (7/6/2016); \$0 Mod # 2: No Cost Extension: 4/1/2017 – 3/31/2018: Approved by MDH; \$0: Mod # 3: No Cost Extension: 4/1/2018 – 9/30/2018: Approved by MDH; \$0: Mod # 4: No Cost Extension: 10/1/2018 – 4/30/2019: Approved by MDH; \$0: Mod # 5: No Cost Extension: 5/1/2019 – 7/31/2019: Approved by MDH].

Revised Total Contract Amount: \$38,627,600

Percent +/- (This Mod): +8.38%

Overall Percent +/-: +24.46%

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019



DBM 8B

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

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 0%

MBE/VSBE Compliance: 15% / 0%

Requesting Agency Remarks: Request for retroactive approval to add funds to cover services provided as of April 2019 through the end of the current contract term on July 31, 2019; and request for approval to extend the current contract through April 2020 in order to complete the re-procurement for services and award a new contract. The additional funds are needed because the monthly average for services has almost doubled since January 2019. The monthly average for these services was \$278,000 for the previous six months from July 2018 through December 2018. However, the monthly average was \$434,000 for January through March 2019. Consequently, the contract funding was expended at a quicker than anticipated rate. Therefore, the additional funding is needed to pay for services already provided as well as future services.

The Department is in the process of procuring a new contract for services. This contract is providing essential services that include:

- Coordination, delivery, and monitoring of the behavioral support services;
- Providing a mobile crisis intervention team in response to a behavioral, acute psychiatric, or situational emergency that may result or has resulted in a harmful or potentially harmful outcome to a person who has been found eligible for DDA;
- Providing routine behavioral assessment and consultation (including psychological testing on an as needed basis), as well as assessment and consultation services conducted in connection with crisis intervention services; and,
- Providing behavioral respite services to the family or caregiver of an individual who is exhibiting a challenging behavior to meet the needs of the person for substitute care and supervision in emergency situations.

The extension maintains the current rates in the contract and quantity was determined based on an estimation of services that will be required using the previous twelve months activities. The extension includes language that will allow for cancellation terms if the new procurement is completed prior to the termination date of this contract. These services were unsuccessfully solicited April 2017. MDH received four proposals; however, all proposals received were rejected in June 2017 because none of the offerors proposed a detailed step by step plan to provide comprehensive on-site responses and assessments for the deliverable/requirements of the RFP. The Department is completing a new solicitation where the services have been modified to help reduce the costs anticipated by the new contract.

Department of
**BUDGET AND
MANAGEMENT**

DBM 9B

Supplement B
Department of Budget and Management
ACTION AGENDA
May 22, 2019

Revised



DBM 10B

Contact: David Fowler 410-333-6292
fowlerd@ocmemd.org

5-GM. MARYLAND DEPARTMENT OF HEALTH

Office of the Chief Medical Examiner

Disposition of State Property to General Electric Company

Recommendation: MDH recommends that the Board of Public Works approve, for an additional two-year term, MDH transferring to **General Electric Company** de-identified clinical data from the Office of the Chief Medical Examiner (OCME) for use in a research effort for new applications in Computed Tomography (CT) imaging in post-mortem assessment.

Original Approval: DBM Item 9-GM (7/6/16)

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

Background: Request of this action to approve the first amendment to update Research Workplan and extend Agreement until January 11, 2021. The parties encountered delays in enrollments in research studies originally outlined in the Agreement attributed to unforeseen logistic considerations and incompleteness in training on the functionality for the equipment loaned under the terms of the Agreement. The parties will continue to collaborate on the research project on cardiovascular disease processes and vulnerable plaque composition and characterization. The project will explore the use and role of material discrimination capabilities. The findings will be disseminated through peer-reviewed publications and engagement at scientific meetings. Any inventions conceived solely by OCME will be OCME inventions and any inventions conceived solely by GE will be GE inventions. Any inventions conceived jointly will be joint inventions. At the end of the term, GE will remove its equipment at GE's expense and cooperate in the reinstallation of OCME's CT scanner.

Intellectual Property Assignment and License Agreement: MDH will transfer the clinical data to GE. GE will:

- Make the Dual energy CT technology available to OCME at no charge;
- Maintain the Dual energy CT equipment at no charge;
- Grant OCME a non-exclusive, paid-up, royalty-free, irrevocable, world-wide license to GE inventions for internal research and educational purposes; and
- Remove the GE equipment and cooperate to reinstall OCME's CT scanner at the end of the term.

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
May 22, 2019

Supplemental



Contact: Robert A. McFarland (410)767-4514
Robert.mcfarlandl@maryland.gov

6-GM. DEPARTMENT OF GENERAL SERVICES

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Department of General Services and the Office of the Attorney General request approval for the payment of \$24,500 in settlement of all claims, including attorneys' fees and costs, arising from the civil action filed in the United States District Court for the District of Maryland, *Michael Gorham v. State of Maryland, Department of General Services*, Case No. 1:17-cv-02732.

Request Amount: \$24,500

Fund Source: 100% General **Appropriation Code:** H00 A101 1113-0817

Requesting Agency Remarks: If this settlement is approved, a check in the amount of \$24,500 should be made payable to Michael Gorham and shall reference *Michael Gorham v. State of Maryland, Department of General Services*. The check should be mailed to Robert A. McFarland, Assistant Attorney General, 300 W. Preston Street, Room 608, Baltimore, Maryland 21201, who will deliver the check and ensure all necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$4,319,041.

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

University of Maryland, College Park
A. James Clark Hall

- 1. *Description:*** Enclosed Laser System (Class I) 400W 52" x 50"
Procurement Method: VASCUPP Cooperative Contract No. UVA1167649
Award: Amtek Company, Inc., Arnold, MD
Amount: \$238,742
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new Bioengineering Building* Item 17-176
Resident Business: Yes
MD Tax Clearance: 19-1159-1111
- 2. *Description:*** BioSpec 94/30 USR multipurpose Magnetic Resonance Imaging (MRI)
Procurement Method: University of Virginia Contract No. UVA1815936
Award: Bruker BioSpin Corporation, Billerica, MA
Amount: \$3,760,849
Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new Bioengineering Building.* Item: 18-235 \$3,108,000
Institutional Funds: \$ 652,849
Resident Business: No
MD Tax Clearance: 19-1201-1111
- 3. *Description:*** Nikon X-Light LFOV 25 Spinning Disk Confocal Microscope System with accessories
Procurement Method: Vendor Contract No. 12291
Award: Nikon Instruments, Inc., Melville, NY
Amount: \$301,732
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new Bioengineering Building* Item 17-176
Resident Business: No
MD Tax Clearance: 19-1168-1111

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
Physical Sciences Complex

Description: SMB 100A Signal Generator and accessories to support Physics Department and Joint Quantum Institute curriculum/research.
Procurement Method: Simplified Procurement Non-Competitive
Award: Rohde & Schwarz USA, Inc., Columbia, MD
Amount: \$17,718
Fund Source: MCCBL 2012: *Provide funds to complete construction and equipping of the Physical Sciences Complex.* Item 12-036
Resident Business: Yes
MD Tax Clearance: 19-1190-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



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

2-C. UNIVERSITY OF MARYLAND, BALTIMORE
SMC Campus Center

Contract ID: On-Call General Contractor
UMB SMC Campus Center 3rd Floor Renovations
Task Order Bid #17-383 WG against On Call GC RFP
#87686 AA

Contract Approved: USM Item 2-C (8/13/14) (base term)
USM Item 1-C-OPT (8/1/18) (fourth renewal option)

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

Task Order Description: *SMC Campus Center at the University of Maryland, Baltimore:* Interior demolition and renovation of three distinct areas within third floor footprint.

Task Order Bids:

<i>Bidder</i>	<i>Price</i>
Jeffrey Brown Contracting, LLC, Towson, MD	\$1,713,643
EMJAY Engineering and Construction Co., Inc., Baltimore, MD	\$1,842,000
North Point Builders of Maryland, LLC, Baltimore, MD	\$1,868,300
Brawner Builders, Inc., Hunt Valley, MD	\$1,950,400

Award: Jeffrey Brown Contracting, Inc.

Task Order Term: 6 months from notice to proceed

Task Order Amount: \$1,713,643

MBE Participation: 31.24% Sub-goals: 7% African American
4% Asian American

Requesting Institution Remarks: The University solicited all five on-call general contractors; four submitted bids. Award is recommended to the low bidder.

Fund Source: Plant Funds

Resident Business: Yes **MD Tax Clearance:** 19-1054-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
H. J. Patterson Wing 2 Mechanical Room 0242
Bid Package 1 of 1

Contract ID: Construction Management at Risk Services for H. J. Patterson
Wing 2 Mechanical Room 0242; Contract No. 27389

Recommendation: Award Construction Bid Package 1

Contractor: J Vinton Schafer & Sons Inc., Abingdon, MD

Prior Approval: USM Item 3-C (12/16/15) (pre-construction services)

Project: The renovation is intended to design a new chilled water system that includes a new 800-ton water chiller, cooling towers, and pumping system. Chilled water will be integrated to operate with the Edward St. John chilled water plant both hydraulically and from an automation perspective. The mechanical room also provides Jimenez Hall and the Health Center with chilled water.

When the Board of Public Works approved the award of this construction-management at risk contract, the University anticipated the final contract value to be approximately \$5.25 million, with an overall project estimate of \$6 million which includes design and equipment as well as construction. Since the award, the project scope increased to include: replacing the cooling tower and the outmoded air handlers in Wing 2; expanding the size of the mechanical room to avoid an extended period of construction time in which there is no cooling in the building; installing a central vacuum and compressed air system in Wing 2; and installing ductwork on the first and second floors of Wing 2 to provide central air-conditioning and eliminate the need for window units.

As a result of these scope changes, the anticipated final value of this contract has increased to \$12.1 million. The overall project estimate has increased from \$6 million to \$14 million.

Bid Package Description: This Bid Package is for the total construction, including general trades, selective demolition and abatement, site work, concrete, masonry, structural and miscellaneous metals, roofing, gypsum board assemblies, painting, mechanical electrical and plumbing, and fire suppression.

Contract Term: 05/23/2019 – 05/23/2022 (construction and warranty period)

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
H. J. Patterson Wing 2 Mechanical Room 0242
Bid Package 1 of 1

This Bid Package Amount: \$12,034,561
Original Amount: \$ 60,000
Prior USM Changes: \$ 93,915

Revised Contract Amount: \$12,188,476

Fund Source: Institutional Funds \$11,296,130

MCCBL of 2014: *Provide funds to design, construct, and equip campus wide infrastructure improvements at the College Park campus.* Item 14-084 \$738,431

MBE Participation: 20% Subgoal: 7% African American

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services. Following completion of the design phase, the contractor solicited competitive bids for construction trade packages. This is the only Bid Package necessary to complete the work.

Resident Business: Yes

MD Tax Clearance: 19-1286-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



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

4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Chemistry Building Wing 1 Replacement

Contract ID: Chemistry Building Wing 1 Replacement
Design-Build Construction Contract, RFP No. 73593-F

Recommendation: Award pre-construction and design services

Contractor: The Whiting-Turner Contracting Co., **Baltimore**, MD

Project: This project will design and construct an approximately 105,500 GSF/ 55,900 NASF replacement wing that will connect to the existing Chemistry Complex for the Department of Chemistry and Biochemistry. The new wing will include state-of-the-art research and lab support, conference rooms, offices, study and collaboration spaces. Designed with flexible spaces to maximize space use efficiency, the building will easily adapt to changing departmental needs. The existing Wing 1 will be demolished and the new wing constructed in that location.

The **total contract** cost is estimated to exceed **\$91** million.

Contract Term: **72** months from notice to proceed (includes warranty period)

Amount: \$7,107,000 (design and pre-construction services)

Procurement Method: **Qualification** Based Selection

Proposals:

Technically-Qualified Offerors	Rank
Whiting Turner Contracting Co., Baltimore, MD	1
Barton Malow Company, Baltimore, MD	2
Gilbane Building Company, Baltimore, MD	3
Clark Construction, Bethesda, MD	4

MBE Participation: Design: 27%
Subgoals: 6% African American; 2% Hispanic;
9% Women

Construction: 30%
Subgoals: 7% African American; 4% Asian American

Performance Security: Equal to contract amount

Revised

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Chemistry Building Wing 1 Replacement

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace*. Six technical proposals were received and evaluated by a University of Maryland Qualification Committee. Four proposers were deemed technically acceptable and thus susceptible of award and were invited to participate in oral presentations. Following oral presentations, the Qualification Committee selected The Whiting-Turner Contracting Company as the top technically-ranked proposer.

This Item is for award of pre-construction and professional design services through bidding. Whiting Turner's design team is led by Ballinger. The agreement includes professional design and preconstruction services, general conditions, and construction services fees for a total negotiated amount of \$18.15 million.

The University's estimate for these services was within 1% of the negotiated amount. If the University and contractor agree to construction costs following the solicitation of trade contracts, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of Bid Packages, general conditions, and the construction services fee.

Funding: MCCBL 2018: *Provide funds to design the Chemistry Building Wing 1 Replacement*; Item 18-239 \$2,700,000

MCCBL 2019: *Provide funds to design the Chemistry Building Wing 1 Replacement*; **Item 19-305** \$4,407,000

NOTE: MCCBL 2018 funds will be used to fund the pre-construction and design services up to the amount available. Board approval is, however, requested for the full amount of the pre-construction and design services with the understanding that the University will return to the Board to authorize the remaining \$4.4 million when MCCBL 2019 funds become available.

Resident Business: Yes

MD Tax Clearance: 19-1274-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



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

5-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Condominium Declaration

Recommendation: That the Board of Public Works approve the State creating a two-unit condominium regime on four parcels of land that the Board previously approved to dispose of by sale to Focus Development, LLC.

Prior Approval: USM Item 8-RP (6/21/17)

Property: The four contiguous properties comprise approximately 35,615 sq. ft. (0.82 acres):

- 100 N. Eutaw St. (includes former Drovers & Mechanics National Bank Bldg)
- 410-412 W. Fayette Street (includes former Sons of Italy Bldg)
- 414-418 W. Fayette Street (surface parking lot)
- 405 Marion Street (vacant lot)

Seller: State of Maryland for the use of the University System of Maryland on behalf of University of Maryland, Baltimore

Buyer: Focus Development LLC, a Maryland limited liability company

Remarks:

- The University is preparing to close the sales transaction the Board approved that will transfer these four parcels for \$1,883,000 to Focus Development LLC.
- Focus has agreed to develop the property as a mixed-use project comprising a residential apartment building with first floor retail, a three-level parking garage, and a hotel.
- The hotel will be constructed on a foundational slab on the garage roof in the old Drovers Bank Building. The hotel is being developed by a joint venture between a wholly-owned affiliate of Focus and Peachtree Hotel Group, based in Atlanta.
- RISE, a student housing developer based in Atlanta, is developing the residential/retail/garage portion on the building in the old Sons of Italy Building and the adjacent surface parking lot.
- To complete the project, Focus intends to create separate tax parcels by imposing a two-unit condominium regime on the property: the hotel will be a separate unit and the residential/retail/garage portion will be a second unit.

Supplement C
University System of Maryland
ACTION AGENDA
May 22, 2019



5-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Creation of Condominium Regime

Remarks: (cont'd)

- Focus has requested that the seller (the State) create the condominium regime before transferring the property by signing a condominium declaration and plats and other documents.
- Focus's request to create the condominium before the transfer is based on its desire to:
 - (1) qualify the project for investment through a Qualified Opportunity Zone Fund;
and
 - (2) minimize closing costs, which will allow the buyer to invest more equity directly in the project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



DoIT 1D

*Contact: Dennis Krysiak (410)260-7807
dkrysiak@comp.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

1-IT. COMPTROLLER OF MARYLAND
Annapolis Data Center

Contract ID: Disaster Recovery Contract SS-2019-10
ADPICS BPO No.: E00B9400053

Contract Description: Provide mainframe disaster recovery for hot site, cold site, electronic vaulting and consulting services for the Annapolis Data Center.

Award: Recovery Point Systems, Inc., Gaithersburg, MD
Term: 9/19/2019 – 9/18/2022
Amount: \$1,738,212 (3 years)
Procurement Method: Sole Source
MBE Participation: None
Incumbent: Recovery Point Systems, Inc.

Remarks: Recovery Point Systems, Inc.'s maintenance, support, and consulting services are critical to safeguard a comprehensive solution to prevent disruption in Annapolis Data Center services if the event of actual disaster, as well as during simulation tests. Through this contract, Recovery Point provides maintenance and support for mainframe disaster recovery hot site, cold site, work area, tape vaulting and transport, electronic data vaulting, secure hosting and network services. Its consulting services for testing and recovery include: on-floor mainframe servers, on-floor storage systems, on-floor peripherals (storage systems), on-floor Cisco routers, on-floor Cisco VPN and firewall security appliances, on-floor internet services, 12-hour blocks of test time, provisioning (printing/mailing services), and rack space in secure hosting center.

Fund Source: 100% Reimbursable
Approp. Code: E00A1001
Resident Business: Yes
MD Tax Clearance: 19-0788-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



DoIT 2D

*Contact: Joe Seehusen (301)429-7731
joe.seehusen@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

2-IT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Contract ID: Hancock Software Maintenance, Enhancement, Customization
ADPICS BPO No.: S00B9400093

Contract Description: Software maintenance and enhancement services to support DHCD's Weatherization Assistance Program and EmPower Maryland energy programs.

Award: Hancock Software, Inc., Framingham, MA
Term: 7/1/2019 – 12/31/2020
Amount: \$698,736 (18 months)
Procurement Method: Sole Source **MBE Participation:** None
Incumbent: Hancock Software, Inc.

Remarks: DHCD's Weatherization Assistance Program (WAP) and EmPower Maryland energy programs require case management and energy auditing. This contract is to maintain, and enhance when requested, the Hancock Software system, the proprietary application that DHCD uses. In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. Since the initial acquisition, DHCD has contracted with Hancock Software for continued maintenance as well as for enhancements to meet the needs of DHCD's reporting, case management and auditing requirements for the WAP and EmPower Maryland energy programs.

The contractor will develop software enhancements to facilitate changes to both federally- and utility-funded programs administered through the software. Specific enhancements include case management and automation for the Multifamily Energy Efficiency and Housing Affordability Program, process improvements for the Low Income Energy Efficiency Program, and new energy models for WAP use.

Hancock Software, Inc. holds the source code and owns the intellectual property rights to its products, making Hancock Software the only contractor who can provide maintenance, helpdesk support and enhancements to its software. The DHCD procurement review group determined that due to the proprietary nature of the Hancock software, there is no MBE subcontracting opportunity.

Fund Source: Special Funds (EmPower Fund) **Approp. Code:** S00A2501
Resident Business: No **MD Tax Clearance:** 19-0920-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



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
Department of Budget and Management

Contract ID: Central Collections Unit Project Human Resources
ADPICS BPO No.: 060B3490001, COI12256

Contract Approved: DoIT Item 7-IT (5/29/2013)

Contractors:

Forsys, Inc. (formerly Bodhtree)	Fremont, CA
ICUBE Systems, Inc.	Clifton, VA
Powersolv, Inc.	Reston, VA
Software Consortium, Inc.	Towson, MD

Contract Description: Provide Central Collections Unit Modernization Project with technical and consulting resources for 65 distinct labor categories through task-order request for proposal-based Master Contract.

Modification Description: Extend for three years the term of four Master Contractors

Original Contract Term: 7/1/2013 – 6/30/2018 (five years)

Prior Modification Term: 7/1/2018 – 6/30/2019 (one year)

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

Original Contract Amount: \$ 7,167,333

Prior Modification Amount: \$ 0 (no-cost extension approved by DoIT)

This Modification Amount: \$ 4,500,000

Revised Total Contract Amount: \$11,667,333

Percent +/- (This Modification): 63%

Original Procurement Method: Competitive Sealed Proposals

Remarks: Through this contract, DBM procures human resources to support the State's CCU Modernization Project team. This contract enables the project team to obtain IT consulting and technical services in a timely and economical manner. DBM seeks to extend this contract so that CCU may continue to procure technical staffing alternatives at lower labor rates than FICO system-provided support services. This extension will enable the CCU to maintain continuity of existing resources and to acquire additional resources for Phase 2 and operations support.

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)
Department of Budget and Management

Remarks: (cont'd)

When originally procured, the Board of Public Works approved the award of a five-year contract to six Master Contractors. During the initial term, The Canton Group, LLC and Oakland Consulting Group, Inc. would not respond to task order requests for proposal. For this reason, when DoIT approved a no-cost one-year extension of the Master Contract last year, those two were not included. DBM seeks to extend the terms of four of the original Master Contractors.

Phase 1 of the CCU Modernization Project went into production July 2018. Implementation comprises the FICO Debt Manager system, multiple Bank of America IVR and payment gateway applications, OnBase document management system, and an Online Forms application for debt referrals and adjustments. FICO Debt Manager version 10.2 includes an improved user interface, technical upgrades, and enhanced functionality. Phase 2 consists of the annual Tax Refund Intercept Program, generating client statements, executing interface programs to support daily operations, and data cleansing of legacy data. Development of a debtor portal will enable debtors to establish payment plans online to replace current manual processes. Online Forms enhancements include user interface enhancements to improve data quality and to provide additional system functionality. Accounting and legal enhancements include overpayment processing and processing of judgment accounts.

Fund Source:	Special Funds	Approp. Code:	F50B0406 (67%) F10A0301 (33%)
Resident Business:	Forsys, Inc., Fremont, CA (formerly Bodhtree)		No
	ICUBE Systems, Inc.		No
	Powersolv, Inc.		No
	Software Consortium		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
May 22, 2019



DoIT 5D

*Contact: Valerie Roddy (410) 767-5652
Valerie.Roddy@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

4-IT-OPT. MARYLAND DEPARTMENT OF HEALTH
Developmental Disabilities Administration

Contract ID: Health Risk Screening Tool
#15-14298, ADPICS BPO No.: ~~M00B9400456~~ **M00B9400481**

Contract Approved: DoIT Item 5-IT (5/13/2015)

See Record Correction
SEC 17, 7/24/19

Contractor: Health Risk Screening, Inc., Norfolk, VA

Contract Description: Web-based health risk screening tool identifies the health and safety risk factors of waiver participants to assist in determining the health-related support needs; allows the aggregation of data to create reports and identify trends.

Option Description: Exercise last 1-year renewal option

Original Contract Term: 6/1/2015 – 5/31/2017 (2-year base w/ three 1-year options)

This Option Term: 6/1/2019 – 5/31/2020

Original Contract Amount: \$725,000

Option Amount: \$542,500

Prior Option Amounts: \$542,500 (option 1) [DoIT Item 3-IT-OPT (4/26/2017)]
\$542,500 (option 2) [DoIT Item 3-IT-OPT (3/21/2018)]

Total Contract Amount: \$2,352,500

Original Procurement Method: Sole Source

MBE Participation: None

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



*Contact: Geoff McCammon 410.767.4225
Geoff.mccammon@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

17. RECORD CORRECTION

Recommendation: That the Board of Public Works record reflect the following corrections:

1. *Correcting Agency:* Department of General Services
Contract: Library for the Blind and Physically Disabled, COI09457
Approved: DGS Item 5-M-MOD (5/18/2019)
Original Agenda Amount: \$62,210.07
Corrected Amount: \$65,942.67

2. *Correcting Agency:* Department of Information Technology
Contract: Local Telecommunication 060B3490013, 060B9400116
Approved: DoIT Item 6-IT-OPT (5/8/2019)
Original ADPICS No.: 060B9400116
Correct ADPICS No.: 060B9400142

3. *Correcting Agency:* Department of Information Technology
Contract: Health Risk Screen Tool #15-14298, MOOB9400456
Approved: DoIT Item 4-IT-OPT (5/22/2019)
Original ADPICS No.: M00B9400456
New ADPICS No.: M00B9400481

4. *Correcting Agency:* Department of Information Technology
Contract: MIEMSS Resource Sharing Agreement
Approved: DoIT Item 1-GM (6/5/2019)
Original Agenda Amount: \$434,100.56 (option 2)
\$491,144.94 (option 3)
Correct Amount: \$\$383,681.64 (option 2)
\$434,100.56 (option 3)
\$491,144.94 (option 4)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Department of
**INFORMATION
TECHNOLOGY**

DoIT 6D

4-IT-OPT. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Developmental Disabilities Administration

Remarks: The contract renewal will continue the web-based support services and training for the Health Risk Screening Tool (HRST).

The HRST is the only screening tool of its kind specifically developed for identifying health destabilization in vulnerable populations such as those with developmental disabilities (DD) and intellectual disabilities. The HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the Community Pathways Waiver. Part of its functionality is to identify the health risk level which the delegating nurse uses to recommend staffing needs, training for the person's staff to insure safe care in the community setting. Other screening tools are designed to fit with medical environments and would have to retro-fitted to work for the needs of the DD population. The HRST is nationally recognized and has proven validity and reliability in the DD population. The clinical support and training offered through HRST is unique to the developmentally-disabled populations and unique in the marketplace.

Fund Source: 57.5% General Funds
42.5% Federal Funds

Approp. Code: M0101.32.13.01

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



Contact: Bonita Rose (410) 379-9078
Bonitam.Rose@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY
Maryland State Police

Contract ID: Maryland State Police Resourcing Services
ADPICS BPO No.: W00B5400018, COI13124

Contract Approved: DoIT Item 1-IT (9/3/2014)

Contractors:

Advanced Government Solutions (AGS)	Bowie, MD
Automated Resource Management Associates (ARMA)	Silver Spring, MD
Netorian	Aberdeen, MD
Peridot Solutions	Rockville, MD

Contract Description: Technical and professional personnel for Maryland State Police's Information Technology Division.

Option Description: Exercise first 1-year option

Modification Description: Add federal reporting requirements

Original Contract Term: 9/8/2014 – 9/7/2019 (5-year base w/ two 1-year options)

Option Term: 9/8/2019 – 9/7/2020

Original Contract Amount: \$10,000,000 (5-year base)

Option Amount: \$2,000,000 (1-year option)

Modification Amount: \$2,000,000

Revised Total Contract Amount: \$14,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



Revised

5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)
Maryland State Police

Remarks: Reference is made to the Board of Public Works approval in 2014 of the Maryland State Police awarding contracts to four vendors to provide human resources on an as-needed basis to assist the State Police IT division with its myriad reporting duties. Through these contracts, the State Police issues Task Orders request for proposals to the four vendors and selects the candidate that is the best value to the State. This secondary level of competition has proven extremely successful. The State Police continues to be pleased with the quality of resources provided and the competitive labor rates.

The State Police is heavily dependent on federal grant funds for many IT development projects. Most of its federal grant projects must be completed in one year; waiting six months after award to obtain resources is problematic. Previously, the State Police had been able to request grant extensions based on staffing needs; however, our federal grantors are increasingly unable to extend the timelines.

With these four contracts in place, the State Police have been able to staff technical positions in four to six *weeks* rather than the six to ten *months* necessary in the absence of master contractors. The contract has also been used successfully to staff technical positions across the agency, including the CAD/RMS support team, 700 MHz radio engineers, and development of licensing automation.

Modification. In addition to recommending the State exercise the first option year, the State Police also recommends incorporating the upcoming National Incident Based Reporting System (NIBRS) implementation project into the scope of services. The State Police was awarded the federal NIBRS grant in September 2018. NIBRS will convert crime data collection and reporting systems in Maryland from summary-based to incident-based. The FBI is mandating all states to report crime data at the federal level using NIBRS no later than January 2021. This \$2 million increase in the contractors' first option year will allow the agency to acquire the development team necessary to implement NIBRS.

Fund Source: General and Federal Funds **Approp. Code:** E00A0301

Resident Businesses: 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
May 22, 2019



DoIT 9D

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

6-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the award of the following 15 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
	<i>Approved:</i>	DoIT Item 3-IT (4/3/2013)
	<i>Term:</i>	4/22/2013 – 4/21/2028
	<i>Fund Source:</i>	Various
	<i>Procurement Method:</i>	Task Order Request for Proposals (Best Value)
1.1.	Using Agency:	Maryland Department of Information Technology
	Description:	Independent Verification & Validation for MD THINK Project
	Option Description:	First of four one-year renewal options
	Award:	Ernst & Young LLP, Baltimore, MD
	Original Amount:	\$1,000,000 (Base)
	This Option Amount:	\$1,000,000
	Original Term:	5/23/2018 – 5/22/2019 (Base)
	This Option Term:	5/23/2019 – 5/22/2020
	MBE Participation:	20%
	Resident Business:	Yes
		MBE Compliance: 3%

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



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

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

- 1.2. *Using Agency:*** MDOT Motor Vehicle Administration J00B3400076
Award: Gantech Inc., Columbia, MD
Description: *MVA Mainframe Vehicle and Driver Services Support:* Six senior COBOL developers and architects to provide on-site application software development and support for various MDOT MVA mainframe systems including the Commercial Driver License Information System modernization, U.S. Department of Homeland Security's Real ID Act, National Motor Vehicle Title Information System, and the implementation of unified routines used by the driver license systems and mainframe applications. Provides agency with resources, skills and expertise to maintain and support legacy IBM systems, ensuring that legislative changes, new data types, interfaces to federal government and other State agencies, as well as new technologies and product upgrades, are accommodated and adapted.
Modification Description: Extend term by 13 months and add funds to continue six senior COBOL developers and architects while the new competitive TORFP is in process.
Original Amount: \$3,888,907
Modification Amount: \$1,384,717
First Modification: \$ 987,425 (11/25/2014)
Second Modification: No cost (3/25/2016)
Revised Total Amount: \$6,261,049
Original Term: 7/1/2014 – 6/30/2019
Modification Term: 7/1/2019 – 7/31/2020
MBE Participation: 30% ***MBE Compliance:*** 26.66%
Resident Business: Yes
- 1.3. *Using Agency:*** MDOT State Highway Administration J02B5400101
Award: Johnston, Mirmiran & Thompson, Inc., Sparks, MD
Description: *GIS Application Development and Support;* 17 resources to provide GIS application development support services including project management, application development, database administration, analysis and technician resources for MDOT SHA's Office of Planning and Preliminary Engineering. Four resources provided initially and 13 resources added during the term.
Option Description: Exercise second 1-year renewal option
Original Amount: \$17,187,000 (3-year base)
Option Amount: \$ 3,590,690
Revised Total Amount: \$20,777,690
Original Term: 6/29/2015 – 6/28/2020 (3 years with two 1-year options)
Option Year Term: 6/29/2019 – 6/28/2020
MBE Participation: 30% ***MBE Compliance:*** 30%
Resident Business: Yes

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



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

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

- 1.4. *Using Agency:*** MDOT State Highway Administration J02B3400061
Award: DK Consulting LLC, Columbia, MD
Description: *SHA Project Management Resources:* Five project managers to lead MDOT SHA IT project initiatives, with the option to add five more resources for a maximum of 10 resources. Through four modifications, nine IT Project Management Resources are provided under this Task Order.
Modification Description: Extend term by 13-months and add funds so the nine IT project managers continue to provide services while the new competitive TORFP is in process.
Original Amount: \$5,629,120 (five resources)
First Modification: \$1,220,160 (two project managers) (April 2016)
Second Modification: \$ 197,760 (one project manager) (October 2016)
Third Modification: \$ 297,600 (extend project manager) (November 2017)
Fourth Modification: \$ 203,840 (one project manager) (July 2018)
This Modification Amount: \$2,106,620
Revised Total Amount: \$9,655,100
Original Term: 6/26/2014 – 6/25/2019
Modification Term: 6/26/2019 – 7/25/2020
MBE Participation: 20% ***MBE Compliance:*** 29%
Resident Business: Yes
- 1.5 *Using Agency:*** MDOT The Secretary's Office J01B3400037
Award: Syscom Inc., Baltimore MD
Description: *Application Development and Maintenance Support:*
One senior computer software integration analyst to provide maintenance and support for application systems in the Offices of Minority Business Enterprise, Human Resources, Policy and Governmental Affairs, Finance, and Procurement. Resource provides analysis, development, testing, implementation of new MDOT application systems; serves as application support for infrastructure changes critical to improving MDOT's business processes and providing additional services and products to customers.
Modification Description: Extend term by 10 months and add funds so the analyst can continue to provide his services while the new competitive TORFP is in process.
Original Amount: \$1,300,000
Modification Amount: \$ 236,724
Revised Total Amount: \$1,536,724
Original Term: 6/16/2014 – 6/15/2019
Modification Term: 6/16/2019 – 4/15/2020
MBE Participation: None
Resident Business: Yes

Department of
**INFORMATION
TECHNOLOGY**

DoIT 12D

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

2.	Master Contract: <i>Approved:</i> <i>Term:</i> <i>Fund Source:</i> <i>Procurement Method:</i>	Commercial Off- the-Shelf Software (COTS 2012) Contract No.: 060B2490021 DoIT Item 2-IT (8/22/2012) 10/1/2012 – 9/30/2027 Various Purchase Order Request for Proposals (Low Price)
2.1.	Using Agency: Award: Description: <i>Number of Qualified</i> Master Contractors: Number of Bids: Amount: Term: MBE Participation: Resident Business:	Department of Human Services Presidio Networked Solutions, Reston, VA CA Automic Workload, a COTS product, provides agility, speed, visibility, scalability to respond to changing technology landscape. 3 (Functional Areas 1, 2 and 3) (SBR only) 1 \$229,179 6/1/2019 – 5/31/2020 None No
2.2.	Using Agency: Award: Description: <i>Number of Qualified</i> Master Contractors: Number of Bids: Amount: Term: MBE Participation: Resident Business:	Department of Human Services Oakland Consulting Group, Inc., Lanham, MD Redhat Ansible Tower, a COTS automation engine, to automate cloud provisioning, configuration management, and application development intra-service orchestration. 11 (Functional Areas 1, 2 and 3) (SBR only) 3 \$232,656 6/1/2019 – 5/31/2020 None No
2.3.	Using Agency: Award: Description: <i>Number of Qualified</i> Master Contractors: Number of Bids: Amount: Term: MBE Participation:	Department of Human Services Applied Technology Services, Middle River, MD DUO Access, a COTS product, performs two-factor Authentication; enforces role-based access and policies; identifies users vulnerable to phishing attacks. 11 (Functional Areas 1, 2 and 3) 1 \$232,656 6/1/2019* – 5/31/2020 *or earlier upon Board approval None Resident Business: Yes

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



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

2. Master Contract: Commercial Off- the-Shelf Software (COTS 2012) *(cont'd)*

2.4. Using Agency: MDOT Maryland Aviation Administration J00P9400015
Award: HCGI, Inc., Columbia, MD
Description: Core Airport IQ Business and Revenue Manager conversion, maintenance support and updates for BWI Thurgood Marshall ~~D/E connector patio and storage room improvements.~~
Number of Qualified Master Contractors: 3 (Functional Areas 1, 2 and 3)
Number of Bids: 2
Amount: \$431,282
Term: 6/20/2019* – 5/19/2022 **or earlier upon Board approval*
MBE Participation: None
Resident Business: Yes

3. Master Contract: Desktop, Laptop and Tablet 2015
 Contract No.: 060B5400007
Approved: DoIT Item 4-IT (7/16/2015)
Term: 7/22/2015 – 7/21/2021
Fund Source: Various
Procurement Method: Purchase Order Request for Proposals (Low Price)

3.1. Using Agency Department of Juvenile Services
Award: Applied Technology Services, Middle River, MD
Description: Purchase 550 replacement laptops in three configurations
Number of Qualified Master Contractors: 14 (Functional Area 1)
Number of Bids: 2
Amount: \$807,700
Term: One time purchase
MBE/VSBE Participation: 100% (MDOT-certified MBE)
Resident Business: Yes

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



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

4.	<i>Master Contract:</i>	Hardware 2012
		Contract No.: 060B2490022
	<i>Approved:</i>	DoIT Item 4-IT (11/14/2012)
	<i>Term:</i>	10/31/2012 – 11/14/2027
	<i>Fund Source:</i>	Various
	<i>Procurement Method:</i>	Purchase Order Request for Proposals (Low Price)
4.1.	<i>Using Agency</i>	Department of Public Safety and Correctional Services
	<i>Award:</i>	Applied Technology Services, Middle River, MD
	<i>Description:</i>	Dell EMC Storage-SAN storage equipment, extended 5-year warranty
	<i>Number of Qualified Master Contractors:</i>	15 (Functional Areas 3 and 5)
	<i>Number of Bids:</i>	3
	<i>Amount:</i>	\$3,061,751
	<i>Term:</i>	6/1/2019 – 5/31/2024
	<i>MBE/VSBE Participation:</i>	None
	<i>Resident Business:</i>	Yes
4.2.	<i>Using Agency</i>	Maryland State Police W00P9401383
	<i>Award:</i>	CDWG, Vernon Hills, IL
	<i>Description:</i>	NetApp hardware, operating system, software, and subscription for A220 with 12x3.84TB SSD; peripheral equipment and support includes: 36-month base software support, 60-month premium onsite support, extended 24-month warranty.
	<i>Number of Qualified Master Contractors:</i>	11 (Functional Areas 3, 4 and 5)
	<i>Number of Bids:</i>	2
	<i>Amount:</i>	\$284,437
	<i>Term:</i>	6/1/2019 – 5/31/2024
	<i>MBE/VSBE Participation:</i>	None
	<i>Resident Business:</i>	No

Supplement D
Department of Information Technology
ACTION AGENDA
May 22, 2019



DoIT 15D

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

5. Master Contract:	PBX III – Telecommunications Equipment and Services
<i>Approved:</i>	Contract No.: 060B1400048
<i>Term:</i>	DoIT Item 3-IT (3/23/2011)
<i>Fund Source:</i>	3/23/2011 – 6/30/2020
<i>Procurement Method:</i>	Various
	Purchase Order Request for Proposals (Low Price)

5.1. Using Agency:	MDOT Maryland Transit Administration J05B9400018
Award:	NEC Corporation of America, Fulton, MD
Description:	Provide maintenance services and time/material labor for PBX/Univerge SV 8500/SV 8300 communications servers, Interactive Voice Response servers, and peripheral equipment at 16 MDOT MTA facilities.
Number of Qualified Master Contractors:	6 (Functional Area 2 and 3)
Number of Bids:	1
Amount:	\$331,616
Term:	6/6/2019*-6/30/2020 *or earlier upon Board approval
MBE Participation:	25%
Resident Business:	Yes

6. Master Contract:	Radio Communications Master Contract 2018
<i>Approved:</i>	Contract No.: 060B7400088
<i>Term:</i>	DoIT Item 3-IT (12/20/2017)
<i>Fund Source:</i>	1/25/2018-1/24/2023
<i>Procurement Method:</i>	Various
	Purchase Order Request for Proposals (Low Price)

6.1 Using Agency:	MDOT Maryland Transit Administration PO MA-18-1007
Award:	Motorola Solutions Inc., Linthicum Heights, MD
Description:	178 Motorola APX4500 700 MHz radios as MDOT MTA migrates to the Maryland First Responder Radio System Team (FiRST), a Statewide APCO project 25 Phase II Land Mobile Radio system with encryption capabilities for public safety.
Number of Qualified Master Contractors:	11 (Functional Area 1)
Number of Bids:	1
Amount:	\$642,217
Term:	6/6/2019-6/5/2022
MBE/VSBE Participation:	None
Resident Business:	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Michael Leahy (410) 697-9401

Michael.Leahy@maryland.gov
 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov

7-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

Contractor: NICUSA, Inc., Olathe, Kansas

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

Modification Description: (1) **RETROACTIVE**/Ratify State-paid fees; (2) Allow agencies to continue using Transaction Cost Service model for remainder of contract term.

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

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

Modification Amount: *Transaction Costs*
 \$ 5,385,315 (8/31/11 – 12/31/17) (6yrs, 4mo/actuals [audited])
 \$ 3,953,813 (1/1/18 – 2/28/19) (13 mo/actuals [unaudited])
 \$ 2,401,232 (3/1/19 – 8/30/19) (5 mo/estimate)
 \$ 11,740,360

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

MBE Participation: 30% of total State-paid *Time & Materials* work orders
MBE Compliance: No State-paid *Time & Materials* work orders issued

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

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

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

<i>Business Model</i>	<i>Description</i>	<i>Potential charges to State</i>	<i>Referenced in DoIT 3-IT (8/10/2011)</i>	<i>Amount of State-paid fees</i>
Transaction Cost Service	Service is provided at no cost to the customer. Agency requesting the service will be billed by the contractor for each transaction.	Yes	No	\$3,953,813*
Consulting Service	Service is provided via fixed cost or time and materials with proposed labor rates.	Yes	Yes	0
Convenience Fee Service	Service is provided as a direct charge to the customer.	No	Yes	0
Premium Cost Service	Service is offered to the State's customers in the form of subscriptions or other services as a direct charge to the customer and without cost to the agency or to the State. Fees are assessed on an estimated number of transactions per month, quarter or year, and billed directly to the customer in advance.	No	Yes	0
Free Service	Service is provided at no cost to the State. Contractor provides services from the proceeds of premium services. The contractor will provide a minimum of one free service for each premium service available.	No	Yes	0

*DoIT has independent audits confirming \$5,385,315 in transactions fees through 2/28/19. The transactions fees total from 1/1/18 thru 2/28/19 - \$3,953,813 - is based on unaudited actuals.

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

Remarks: (cont'd)

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

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

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

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

From the contract start date to 2/28/19, the State paid NICUSA \$3,953,813 in transaction fees. DoIT requests the Board to ratify these payments.

DoIT also requests approval to use the Transaction Cost Service model from now until contract expiration. Based on historical spend and pending work orders, DoIT estimates transaction fees will not exceed \$2.4 million from 3/1/19 thru 8/30/19 (5 months only as contract expires 8/30/19). DoIT bases this estimate on the assumption that STO will approve and configure pending work orders and change requests for additional payment processing. Finally, DoIT confirms that the Transaction Cost Service model has not and will not impose fees to State customers.

Fund Source: Various

Resident Business: No

MD Tax Clearance: 19-0761-0111

This Item was withdrawn as DoIT Item 3-IT-MOD from the 4/24/2019 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
May 22, 2019**

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 – 20
Maryland Port Administration (MPA)	21 – 28
Maryland Transit Administration (MTA)	29 – 40
State Highway Administration (SHA)	41 – 62
MDOT Task Orders	63 – 65

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



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

1-AE-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: Architectural/Engineering Contract

Contract ID: Comprehensive Professional Design Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-AE-14-013*

ADPICS No.: CO365653

Contract Approved: 09/17/2014, MDOT Item #5-AE

Contractor: WSP USA, Inc.
Baltimore, MD

Contract Description: The original contract provides for professional design services at BWI Marshall, MTN and other General Aviation Airports in Maryland.

Modification Description: Modification No. 1 provides for the designer of record to answer questions during all phases of construction for the Concourse A Five Gate Extension and provide as-built drawings/records once the project is completed.

Original Contract Term: 10/01/2014 – 09/30/2019

Modification Term: 10/01/2019 – 03/31/2021

Original Contract Amount: \$ 7,500,000

Modification Amount: \$ 500,000

Prior Mods/Options: \$ 0

Revised Total Contract Amount: \$ 8,000,000

Percent +/- Change: 6.67%

Overall Percent +/-: 6.67%

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE Participation: 19%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



1-AE-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

MBE Compliance: 18.88%

Requesting Agency Remarks: MDOT MAA is requesting an 18-month extension and additional funding in the amount of \$500,000 to allow the Designer of Record to see the construction of Concourse A Five Gate Extension to completion and to provide as-built records/documents once the project is finished. The Five Gate Extension has a construction duration of eighteen months. The Designer of Record is required to answer questions during all phases of the Concourse A Five Gate Extension construction.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 19-1254-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



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

Agency Remarks: (cont'd)

MDOT MAA received four bids. One bidder did not submit its bid on the correct bid tabulation form; therefore, rendering the bid non-responsive. MDOT MAA rejected the bid. No protest was received.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 19-1255-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



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

3-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Erosion Control Repairs – Non-Movement Area at Baltimore/Washington International (BWI) Thurgood Marshall Airport; *MAA-CO-19-006*
ADPICS No.: MAACO19006

Contract Description: This contract provides for repairing areas of active erosion that fall within the aircraft non-movement and landside areas of BWI Thurgood Marshall Airport. The work includes excavation; clearing and grubbing; soil stabilization matting; riprap slope protection; asphalt pavement and curb repair; and maintenance of traffic.

Award: Brawner Builders, Inc.
Hunt Valley, MD

Contract Term: 06/06/2019* – 11/03/2019 (*or earlier upon BPW Approval)
(150 calendar days)

Amount: \$856,465

Procurement Method: Competitive Sealed Bidding

Bids:	Brawner Builders, Inc. Hunt Valley, MD	\$ 856,465
	SMI Services, LLC Bowie, MD	\$ 922,710
	P. Flanigan & Sons, Inc. Baltimore, MD	\$1,040,250

MBE Participation: 15%

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMaryland Marketplace notified 227 firms. MDOT MAA directly solicited 14 prospective bidders. ...

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Agency Remarks: (cont'd)

MDOT MAA received **four** bids. Two bidders did not submit their bids on the correct bid tabulation form; therefore, rendering their bids non-responsive. MDOT MAA rejected those bids. No protests were received.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 19-1256-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



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

4-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at Martin State Airport; *MAA-MC-19-014*
ADPICS No.: MAAMC19014

Contract Description: This contract provides for trained custodians, cleaning equipment and materials, to clean the building surfaces and fixtures in various buildings at Martin State Airport. The buildings include the Terminal, Maintenance Buildings, Control Tower, Line Crew facilities, Hangars 1 thru 6, and Hangar 501.

Award: National Center on Institutions and Alternatives, Inc.
Baltimore, MD

Contract Term: 07/01/2019 – 06/30/2024

Amount: \$1,113,482

Procurement Method: Preferred Provider

MBE Participation: 0%

Remarks: This procurement was submitted and approved by the Maryland Works Pricing and Selection Committee on February 28, 2019.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J0610002

Resident Business: Yes

MD Tax Clearance: 19-0774-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



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

5-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Solid Waste Removal and Recycling Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports. *MAA-MC-20-001*

ADPICS No.: MAAMC20001

Contract Description: This contract provides for collection, removal, and transport of solid waste and recyclables from BWI Marshall and MTN Airports to appropriate facilities for disposal.

Award: Goode Companies, Inc.
Greenbelt, MD

Contract Term: 07/01/2019 - 06/30/2024

Amount: \$8,633,309

Procurement Method: Competitive Sealed Bidding

Bids:	Goode Companies, Inc. Greenbelt, MD	\$ 8,633,309
	Republic Services Baltimore, MD	\$11,283,215

Living Wage Eligible: Yes

MBE Participation: 23%

Performance Security: Annualized Performance Bond at 100% of the contract amount

Incumbent: Goode Companies, Inc.
Greenbelt, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace website on November 21, 2018. eMaryland Marketplace notified 160 firms. The Maryland Department of Transportation Maryland Aviation Administration directly solicited 10 prospective bidders; two bids were received.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



5-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Fund Source: 100% Special Fund (Transportation Trust Funds)
Approp. Code: J0610002
Resident Business: Yes
MD Tax Clearance: 19-0775-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

Revised



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

6-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Landside Snow Removal Services at Baltimore/Washington International (BWI) Thurgood Marshall Airport; *MAA-MC-20-004*

ADPICS No.: MAAMC20004

Contract Description: This contract provides for all necessary labor, supervision, equipment, insurance, and expertise to perform snow removal from the landside public areas at BWI Thurgood Marshall Airport.

Award: Eastern Excavating & Grading, Inc.
Odenton, MD

10/31/2024

See next page for
Record Correction
Letter dated
9/13/24

Contract Term: 11/01/2019 - ~~10/01/2024~~ (w/one 2-year renewal option)

Amount: \$20,389,970

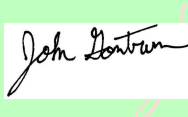
Procurement Method: Competitive Sealed Bidding (*Small Business Preference*)

Bids:	Eastern Excavating & Grading Odenton, MD	\$20,389,970 <u>\$ 8,215,562</u> (option w/CPI) <u>\$28,605,532</u> (aggregate total)
	Snow Systems, Inc. Wheeling, IL	\$20,742,970 <u>\$ 8,383,208</u> (option w/CPI) <u>\$29,126,178</u> (aggregate total)
	P. Flanigan & Sons, Inc. Baltimore, MD	\$27,572,665 <u>\$11,213,962</u> (option w/CPI) <u>\$38,786,627</u> (aggregate total)

MBE Participation: 27%

Performance Security: Performance and Payment Bonds at 50% of the Contract amount exist.

Incumbent: Eastern Excavating & Grading, Inc.
Odenton, MD

 Digitally signed
by John Gontrum
Date: 2024.09.18
09:07:54 -04'00'

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT MAA OFFICE OF PROCUREMENT; DIRECTOR KAREEN DAVIS
SUBJECT: NOTICE OF CORRECTION – MDOT 6-M, BPW MEETING 05/22/2019.
DATE: SEPTEMBER 13, 2024

PURPOSE OF MEMORANDUM

To request the following correction of a clerical error in an approved action agenda. MAA is requesting approval to correct the clerical error to the contract term as detailed below:

MDOT Agenda 05/22/2019, Item 6-M

Contract Term: 11/01/2019 - 10/01/2024 (*w/one 2-year renewal option*)

Corrected Contract Term: 11/01/2019 - **10/31/2024** (*w/one 2-year renewal option*)

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at 410-859-7792 or kdavis1@bwiairport.com.

Requested by: *Kareen Davis*

Ms. Kareen Davis
Director / Chief Procurement Officer
Office of Procurement and Materials Management
MAA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



Revised

6-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace website. eMaryland Marketplace notified 447 firms of which 120 were certified Small Businesses and 46 were certified Minority Business Enterprise. MDOT MAA directly solicited nine prospective bidders. The solicitation was sent to the Governor's Office of Small Minority & Women Business Affairs on January 4, 2019. Three bids were received on February 21, 2019.

Eastern Excavating & Grading, Inc. is a certified small business.

The Maryland Employment Works Program advised that it would not be pursuing this contract for completion by a Preferred Provider.

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

Approp. Code: J061002

Resident Business: Yes

MD Tax Clearance: 19-0776-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

Revised



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

7-S. **MARYLAND AVIATION ADMINISTRATION**
Service Contract

Contract ID: Airport Ambassador Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-SV-19-004*
ADPICS No.: MAASV19004

Contract Description: This contract provides for operational support for the Office of Airport Operations and terminal inspections of airline holdrooms, jetways, and baggage belts. The contractor will coordinate with Transportation Security Administration, Customs and Border Protection, the Airlines and assist with Airport emergencies.

Awards: Command Security Corporation, DBA Aviation Safeguards
Herndon, VA

Contract Term: 05/23/2019* – 05/22/2022 (*or earlier upon BPW approval)
(with one 2-year renewal option)

Amount: \$4,500,000 NTE (3 years)
\$2,994,946 (cost of 2-year option including .4% CPI)
\$7,462,776 (aggregate value including 2-year renewal option)

Procurement Method: Competitive Sealed Bidding (Multi-Step)

Bids:	<u>Representative Bids</u>
Command Security Corporation Herndon, VA	\$4,467,830 base \$2,994,946 option \$7,462,776 aggregate value
Aircraft Service International Inc Fort Worth, TX	\$4,719,898 base \$3,220,318 option \$7,940,216 aggregate value
Prospect International Airport Services Des Plaines, IL	\$4,914,115 base \$3,313,698 option \$8,227,813 aggregate value
HSS Inc. Denver, CO	\$5,849,404 base \$4,049,019 option \$9,898,423 aggregate value

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



Revised

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

MBE Participation: 0% (Single Element of Work)

Requesting Agency Remarks: The Solicitation was advertised on eMaryland Marketplace, on the Airport Council International, and on the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) websites. eMaryland Marketplace notified 770 firms and MDOT MAA directly solicited 23 firms. The solicitation was sent to the Governor's Office of Small, Minority & Women Business Affairs and five minority business associations. A total of five bids were submitted. One bidder was rejected as it did not meet the minimum requirements. No protest was filed.

This contract will provide uniformed customer service agents to assist airport passengers by managing the queue volume at the four security checkpoints operated by the Transportation Security Administration located on Concourses A, B, C and D/E.

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

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 19-1006-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



Revised

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

8-LL. MARYLAND AVIATION ADMINISTRATION
Landlord Lease

Recommendation: That the Board of Public Works approve a lease between the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) and the Maryland Transportation Authority (MDTA) as a condition precedent to the issuance of Passenger Facility Charge Revenue bonds to finance up to \$130 million in capital improvements, issuance costs, and other related costs at BWI Marshall Airport and to a loan from the Authority to MDOT MAA in the amount not to exceed \$20,000,000 to finance a portion of the costs of the capital projects.

Term: Term not to exceed the final maturity of the bonds which is expected to be not more than 30 years from the date of authentication and delivery of the bonds, which is expected to be in June 2019.

Lessee: Maryland Transportation Authority

Revenue: Assignment of Passenger Facility Charges to MDTA by MDOT MAA.

Requesting Agency Remarks: The leasehold includes: Concourse A five gate extension and associated improvements, restroom improvements, federal inspection services hall reconfiguration, Concourse A/B modifications for aircraft upsizing, and Concourse D HVAC replacement. These areas are described in the exhibit to the lease. The leasehold is subordinate to provisions of any existing and future agreements with the United States Government.

This lease is required to comply with statutory mandates regarding the loan and the bonds to be issued to finance the costs of the BWI Marshall Airport capital improvements (§4-301 of the Transportation Article), and it is consistent with MDTA's previous bond financings of BWI Marshall Airport facility improvements in 2002, 2003, 2012 and 2014.

The Board approved an expedited procurement request for construction of the Concourse A five gate extension and associated improvements on July 19, 2018 (MDOT item 19-EX). The Board also accepted the expedited procurement report on March 6, 2019 (MDOT item 3-EX).

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

Contact: Jaimini M. Erskine
410-859-7071
JErskine@bwiairport.com

9-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous Contract: Use and Lease Agreement

Contract ID: Standard Use and Lease Agreement for Southwest Airlines Co. and all signatory airlines at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-002*

Contract Description: The Use and Lease Agreement is the primary contractual agreement offered to qualifying air carriers at BWI Marshall Airport.

Contractor: Southwest Airlines Co. (and all signatory airlines)
Dallas, TX

Contractor Term: 07/01/2019 – 06/30/2026

Amount: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) projected fiscal year (FY) 2020 rates and charges as part of the negotiations with Southwest Airlines Co. and the signatory airlines. Those rates and charges include:

Landing rates:	\$4.05 per 1,000 pounds of landed weight
Terminal Space rent:	\$128.25 per square foot per annum average rate
Boarding Device use:	\$56,799 per annum per loading bridge

Annual MDOT MAA revenue in FY 2020 from landing rates, terminal space rent, and boarding device use is projected to be approximately \$145.3 million. Rates and charges will be adjusted annually during the term of the contract (and may be adjusted more often based on 5% or greater variance from the projections used to set the rates and charges for FY2020).

Requesting Agency Remarks: The Use and Lease Agreement establishes the methodology for calculating airport standard rates and charges, designates leased space to the signatory airlines and other air carriers, and confirms the rights and responsibilities of the airport and signatory airlines. This new standard Use and Lease Agreement will replace Contract No. MAA-LC-15-001, which was approved by the BPW on April 16, 2014, Item 19-GM, and will expire June 30, 2019. The new Use and Lease Agreement reflects improved cost accounting and cost recoverability. Airlines cover the costs of facilities and services they use, therefore, MDOT MAA closely examined the cost allocations among airport cost centers to derive a more accurate representation of where costs are incurred.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

9-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Southwest Airlines Co. (Southwest) and the signatory airlines (those airlines having a Use and Lease Agreement with MDOT MAA) agreed to pre-approve certain capital projects totaling approximately \$780 million, including the A/B Connector and baggage handling improvements project, airfield pavement projects, and the 15R runway deicing pad expansion. These projects are subject to Board of Public Works approval. As part of the negotiations, and to support financing for these important infrastructure projects, Southwest and the signatory airlines agreed to:

- (1) refinements in the calculation of the terminal rent rate to increase recovery of terminal-related operating and capital costs from the airlines
- (2) guarantees to ensure that MDOT MAA meets any coverage requirements and rate covenants on any existing and future bonds

In exchange for this support, MDOT MAA provides a waiver of the security deposit requirements after a one-year period of good payment history (with any bad debt expenses recovered by MDOT MAA through cumulative signatory airline guarantee).

The Use and Lease Agreement identifies the non-signatory airline rate of 125% for landing and space rent, and BWI Marshall Airport's Tenant Directive 401.1 establishes the non-signatory fees and charges pursuant to the 125% rate. This conforms with industry practice.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Fund Source: N/A

Resident Business: Yes

MD Tax Clearance: 19-0797-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



Contact: Jaimini M. Erskine
410-859-7071
JErskine@bwiairport.com

10-GM-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: General/Miscellaneous (Lease) Contract

Contract ID: Ground Lease and Contract at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-99-014*

Contract Approved: 07/14/1999, MDOT Item #22-GM

Contractor: AFCO Cargo BWI II LL; Washington, DC

Contract Description: Ground Lease and Contract to develop, construct, operate and maintain new air cargo facilities in the Midfield Cargo Complex (MCC) and to purchase, operate and maintain three existing Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) owned air cargo buildings at BWI Marshall Airport, known as leased premises Parcels A and B, respectively.

Modification Description: Modification No. 4 waives the repayment obligation by the contractor of the unamortized cost of the MCC apron and related improvements that were recently completed by MDOT MAA in the Fall of 2017.

Original Contract Term: Parcel A, Buildings B, C, and F: 08/26/1999 - 08/25/2024
Parcel B, Building G: 03/06/2001 - 03/05/2026

Modification Term(s): N/A (Modification No. 4, *this agenda item*)

Original Contract Amount: Contractor shall pay the greater of a Minimum Annual Guarantee (MAG) of \$128,214 per annum (\$0.46 per square foot per annum) which increases by CPI adjustment every three years or 18.6% of annual gross revenues from the operation of Parcels A and B.

Modification Amount: N/A

Prior Mods/Options: Modification No. 1 – Contractor provided 75 sq. ft of space in Cargo Building “G” to MDOT MAA to house fiber optic lines and equipment for a communications room in November 2003.

Modification No. 2 – 10/04/2017 BPW; Item 18-GM-MOD - for repayment of the unamortized investment of the Midfield Cargo Complex apron improvements and expansion constructed by MDOT MAA.

Modification No. 3 – 05/16/2018 BPW; Item 1-GM-MOD - to relocate Unicorn Transportation, Inc. from MCC to an off-airport location.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 18



10-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Revised Total Contract Amount: The current MAG, as adjusted by CPI, is \$450,541 per annum (\$0.8501 per square foot per annum). Contractor is currently paying the 18.6% of annual gross revenues which includes an additional \$287,854.94 above the MAG plus \$233,359.54 for the new apron totaling, an annual payment of \$971,756 for calendar year to-date 2018.

Requesting Agency Remarks: The Midfield Cargo Complex (MCC/Cargo Building "G" on Parcel B) at BWI Marshall Airport is under lease to AFCO Cargo BWI II LLC. A new cargo operation began at the complex and required a series of improvements to the facility as well as the infrastructure to accommodate the new operation. MDOT MAA designed, financed and constructed additional apron to accommodate the immediate requirement of additional aircraft parking positions. MDOT MAA's cost of the apron and related improvements totaled approximately \$8.2 million, which would be amortized over 20 years. As reflected in Modification No. 2 approved by BPW as Item 18-GM-MOD on October 4, 2017, if the contractor developed additional facilities in the MCC, contractor would pay MDOT MAA the unamortized cost of the additional air cargo apron and related improvements in one lump sum.

Contractor is currently constructing a new 200,000 square foot air cargo processing facility, associated apron and vehicle parking. The cost of constructing this new facility is significant. It has been determined that the repayment to MDOT MAA of the unamortized cost of the additional apron is considered burdensome to the contractor and its construction of the new cargo facility.

In MDOT MAA's methodology for amortizing the \$8.2 million over a 20-year straight-line depreciation, the recovery for the capital and operating costs of the additional air cargo apron and related improvements is through the collection of airline standard rates and charges including landing fees and aircraft parking rates. Currently, aircraft parking on the new air cargo apron generates over \$300,000 per annum. The air cargo operations associated with the MCC facility generates approximately \$2.5 million in annual landing fees. When the contractor's new 200,000 square foot air cargo facility is complete, it is estimated that an additional \$5 million in annual landing fees will be generated. As part of three-way negotiations between the MDOT MAA, contractor, and contractor's subtenant, MDOT MAA agreed to waive the requirement to payback the unamortized portion of the \$8.2 million apron and related improvements in a lump sum since the amortization of the \$8.2 million over 20 years for the additional air cargo apron and related improvements is, as stated, included in the landing fee calculation. In addition, when the contractor's ground lease for Cargo Building "G" expires in 2026, MDOT MAA will assume ownership and be able to lease the three widebody aircraft parking positions currently part of the Cargo Building "G" leasehold. MDOT MAA will be made whole through the more conventional cost recovery method in airline rates and charges.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

10-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 20



10-GM-MOD.

MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason/Note
Original Contract	Minimum Annual Guarantee of \$128,214 per annum or 18.6% of gross revenues	08/26/1999 - 03/05/2026	07/14/1999; 22-GM	Original Contract
Mod. No. 1	No change	No change	(effective 11/14/2003)	Contractor provided 75 SF of Cargo Building "G" to MDOT MAA to house fiber optic lines and equipment for a communications services room.
Mod. No. 2	Additional \$280,284 annually	08/26/1999 - 08/25/2046, if Contractor develops new cargo facilities in the MCC site prior to August 2021.	10/04/2017; 18-GM-MOD	Contractor to maintain the new MDOT MAA-constructed apron; Contractor to charge its subtenants prevailing rates for a portion of the Midfield Cargo Apron Improvements and remit payment to MDOT MAA; and Contractor to pay the unamortized investment of the Midfield Cargo Improvements if Contractor develops additional cargo (building) facilities.
Mod. No. 3	No change	No change	05/16/2018; 1-GM-MOD	MDOT MAA apportioned share of \$250,000 to relocate Unicorn Transportation, Inc. from Midfield Cargo Complex to an off-airport location.
Mod. No. 4	No change	No change	04/03/2019; XX-GM-MOD	MDOT MAA to waive repayment by Contractor of the unamortized investment of the Midfield Cargo Apron Improvements.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 21



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

11-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Fruit Pier Slip Infrastructure at South Locust Point Marine Terminal; 518219
ADPICS No: P518219

Contract Description: This contract is for site work and infrastructure at the Fruit Pier Slip, South Locust Point Marine Terminal, to turn it into an economically productive area for handling cargo.

Awards: Cianbro Corporation
 Baltimore, MD

Contract Term: 06/07/2019* – 01/01/2020 (*or earlier after BPW approval)

Amount: \$4,634,041

Procurement Method: Competitive Sealed Bidding

Bids: Cianbro Corporation \$4,634,041
 Baltimore, MD

 Marine Technologies, Inc. \$4,961,291
 Baltimore, MD

 McLean Contracting Co. \$4,973,103
 Glen Burnie, MD

 Anchor Construction Corporation \$5,261,478
 Washington, DC

 Kimball Construction Co., Inc. \$5,649,503
 Baltimore, MD

 Oakmont Contracting, LLC \$6,587,941
 Baltimore, MD

MBE Participation: 15%

Performance Security: 100% Performance Bond

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

11-C. **MARYLAND PORT ADMINISTRATION** (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 167 vendors, and was directly solicited to the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Six responsive and responsible bids were received.

This work will continue the development of the Fruit Pier Slip, which currently is unproductive space. The project involves raising the area to meet the adjacent terminal elevations and grading and resurfacing to make it suitable for cargo. The contract includes the installation of best management practices to protect water quality in the form of three surface sand filters to treat storm water runoff and installation of stone revetment along the southern and eastern shores of the site. The required completion time is 120 work days. Upon completion of the work MDOT MPA intends to use the space for handling of automobiles and other cargo.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 19-0509-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 23



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

12-C-MOD. MARYLAND PORT ADMINISTRATION
Modification: Construction Contract

Contract ID: Lot 402 Drainage Improvements at Dundalk Marine Terminal; 516003B
ADPICS No.: CO365752

Contract Approved: 10/05/2016; MDOT Item 6-EX

Contractor: Marine Technologies, Inc.
Baltimore, MD

Contract Description: This contract is for the construction of a high capacity storm water pumping system including an underground concrete vault, pumps, trenches and piping at Lot 402, Dundalk Marine Terminal, Baltimore, MD, for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Modification Description: Modification No. 1 settles claims of the contractor for alleged differing site conditions and other changed conditions of performance.

Original Contract Term: 10/12/2016 – 08/11/2017

Modification Term: 08/12/2017– 02/18/2019

Original Contract Amount: \$9,089,679

Modification Amount: \$ 880,996

Revised Total Contract Amount: \$9,970,675

Percent +/- Change: +9.7% (Modification No. 1, this agenda item)

Overall Percent +/-: +9.7%

Original Procurement Method: Expedited

MBE Participation: 24.11%

MBE Compliance: 31.88%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

12-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The high capacity storm water pumping system, including a large, underground concrete vault, pumps, trenches and piping, installed under this contract will help protect cargo and equipment on Dundalk Marine Terminal from storm water flooding. The original completion time allowed by the contract was 160 work days from notice to proceed. The contractor substantially completed the contract on February 18, 2019, 298 work days after the required completion date.

During construction, the contractor encountered what it alleged were differing site conditions and other changed conditions of performance that increased the contractor's costs. The contractor submitted 10 claims to MDOT MPA totaling \$4,580,193.23 for additional costs of completion. MDOT MPA denied the claims and the contractor appealed two of the claims to the Maryland State Board of Contract Appeals. The contractor and MDOT MPA have agreed, subject to Board of Public Works approval, to resolve the claims according to the terms contained in Modification No. 1 and a Settlement Agreement executed contemporaneously with this modification.

The original contract value was \$9,089,679. There is an unpaid contract balance of \$623,955.06 for pay items that either were not used or for which the actual quantities provided or delivered by the contractor were less than the estimated contract quantities. Subject to Board approval, MDOT MPA has agreed to pay the contractor, and the contractor has agreed to accept, \$1,504,950.21 in full and final settlement of the claims. The \$1,504,950.21 payable to the contractor under this modification consists of the \$623,955.06 remaining for pay items that either were not used or for which the actual quantities provided or delivered by the contractor were less than the estimated contract quantities, and this amount is specifically reallocated for this purpose, plus the \$880,995.15 added to the contract by this modification. Upon Board approval of this modification, MDOT MPA will also pay the contractor the remaining retainage withheld in the amount of \$298,000.

The Maryland Port Commission approved this modification on May 7, 2019.

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

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 25



Contact: John Thornton
410-385-4850
[*jthornton@marylandports.com*](mailto:jthornton@marylandports.com)

13-M. MARYLAND PORT ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at South Locust Point Cruise Terminal; 219013-M
ADPICS No.: P219013

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with janitorial services at South Locust Point Cruise Terminal.

Award: Frontline Enterprises, LLC
Silver Spring, MD

Contract Term: 08/01/2019 – 07/31/2024

Amount: \$350,000 NTE

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

Bids:

Offeror	Hourly Rate *	Evaluated Annual Price - Rate x h(3 porters x 8 hrs/day x 96 cruises per yr) + rate x (3 porters x 1 non-cruise day per wk x 52 wks)	Evaluated Five-year Price
Frontline Enterprises, LLC Silver Spring, MD	\$17.64	\$51,650	\$258,250
Acclaim USA, Inc. Upper Marlboro, MD	\$21.35	\$62,513	\$312,564
AquaFree Facilities Services, Inc. Gaithersburg, MD	\$21.59	\$63,216	\$316,078

**Proposed daily rate for one 20-28 passenger shuttle bus.*

Living Wage Eligible: Yes

MBE Participation: None (see Remarks)

Performance Security: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

13-M. MARYLAND PORT ADMINISTRATION (cont'd)

Incumbent: Acclaim USA, Inc.

Requesting Agency Remarks: MDOT MPA advertised an Invitation for Bid on eMaryland Marketplace, which directly solicited 1,194 vendors, of which 151 were Maryland-certified MBE's and 191 were Maryland-certified Small Business Enterprises. Notice of the solicitation was sent to the MD Washington Minority Companies Association and Md. Minority Contractors' Association. Representatives from four vendors attended the pre-bid meeting and site visit. Three bids were received.

The contract requires cleaning 65,205 square feet of tile, painted concrete floors, carpet and rubber, and the Passenger Boarding Bridge. The difference between the not-to-exceed value of \$350,000 and the evaluated bid price will provide additional contract capacity to cover cleaning required by additional cruises, special events at the Cruise Terminal, and other circumstances.

In accordance with MD Code Annotated, and State Finance Procurement Article §14-108, Maryland Works, Inc. waived participation on this contract on behalf of the Employment Works Program on September 7, 2018.

The MBE goal established for this contract is 0% due to the small dollar amount estimated for possible subcontracting. The recommended contractor is a Maryland-certified Small Business.

The Maryland Port Commission approved this award on May 7, 2019.

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

Approp. Code: J03D0001

Resident Business: Yes

MD Tax Clearance: 19-0900-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 27



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

14-S. MARYLAND PORT ADMINISTRATION
Service Contract

Contract ID: Shuttle Bus Service; 218034-S
ADPICS No.: P218034

Contract Description: This contract provides for shuttle bus service at South Locust Point Cruise Terminal for three years with two 1-year renewal options.

Award: D.T.S. Worldwide Transportation, LLC
Spencerville, MD

Contract Term: 07/01/2019 - 06/30/2022 (with two 1-year renewal options)

Amount: \$200,000 NTE (Base Contract, 3 years)
\$ 50,000 NTE (Renewal Option No. 1, 1-year)
\$ 50,000 NTE (Renewal Option No. 2, 1-year)
\$300,000 NTE (Total Contract)

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

Proposals:

Offeror	Technical Rank	Financial Offer* (Ranking)	Evaluated Price (rate x 96 cruises/yr x 3 yrs)	Overall Rank
D.T.S. Worldwide Transportation, LLC Spencerville, MD	2	\$660 (1)	\$190,080	1
Capital Executive Limousine, Inc. Clifton, VA	1	\$799 (2)	\$230,112	2

**Proposed daily rate for one 20-28 passenger shuttle bus.*

MBE Participation: 100%

Performance Security: None

Incumbent: Capital Executive Limousine, Inc.
Clifton, VA

Requesting Agency Remarks: A solicitation was advertised on eMaryland Marketplace, which directly solicited 51 vendors, of which ten were Maryland-certified MBEs. Notice was also sent to the MD Washington Minority Companies Association and Md. Minority Contractor's Association. Eight vendors attended the preproposal meeting. Two no-bid notices were received from vendors that attended the preproposal meeting. Two companies submitted proposals.

The not-to-exceed value of \$200,000 is based on the budgeted amount for this contract. MDOT MPA has the unilateral right to renew the contract for two additional terms of one year each, provided that during renewal terms contract rates may increase by a percentage not to exceed the increase in the Consumer Price Index (U.S. Bureau of Labor Statistics-All Urban Consumers) or four percent (4%), whichever is lower.

There were no MBE or VSBE goals established for this contract because it consists of a single element of work. D.T.S. is a Maryland certified Minority Business Enterprise; therefore, the MBE participation is 100%. D.T.S. is also a Maryland-certified Small Business.

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

Approp. Code: J03D0001

Resident Business: Yes **MD Tax Clearance:** 19-0935-0111

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 29



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

15-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: North Avenue Rising Penn-North Metro Station Improvements; T-1489-0240
ADPICS No.: T14890240

Contract Description: This contract provides for improvements to be made at the Penn-North Metro SubwayLink station located on North Avenue in Baltimore, MD.

Award: W.M. Schlosser Co., Inc.
Hyattsville, MD

Contract Term: 06/06/2019 – 12/07/2020

Amount: \$2,366,000

Procurement Method: Competitive Sealed Bidding

Bids: W. M. Schlosser Co., Inc. \$2,366,000
Hyattsville, MD

Kimball Construction Company, Inc. \$2,493,043
Baltimore, MD

Concrete Services, Inc. \$2,715,376
Upper Marlboro, MD

MBE Participation: 19%

VSBE Participation: 5%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on January 14, 2019, notifying 569 vendors. 186 of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 26, 2019.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 30



15-C. **MARYLAND TRANSIT ADMINISTRATION** (cont'd)

Agency Remarks: (cont'd)

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) requires that improvements be made at the Penn-North Metro SubwayLink station located on North Avenue in Baltimore, MD. These renovations will improve the aesthetic appearance of the station and improve the safety of MDOT MTA's customers. In addition, these improvements will improve MDOT MTA's security and surveillance capabilities at the station by providing more visibility at the head houses.

The work under this contract will include:

- exterior and interior station lighting upgrades;
- elevator replacement & hoistway remediation; and
- head house storefront renovations.

MDOT MTA has confirmed W.M. Schlosser Co., Inc.'s bid price for the full scope of work required under this contract.

The MBE goal established for this contract is 19% and the VSBE goal is 5%. W.M. Schlosser Co., Inc. has committed to both goals.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-1192-111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 31



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

16-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: North Avenue Corridor Improvements; T-1489-0340
ADPICS No.: T14890340

Contract Description: This contract provides for various improvements to be made along the North Avenue bus stop corridor in Baltimore City, MD.

Award: P. Flanigan & Sons, Inc.
Baltimore, MD

Contract Term: 06/06/2019- 06/05/2021

Amount: \$9,777,283

Procurement Method: Competitive Sealed Bidding

Bids:	P. Flanigan & Sons, Inc. Baltimore, MD	\$ 9,777,283
	Allan Myers MD, Inc. Fallston, MD	\$11,747,777
	Concrete General, Inc. Gaithersburg, MD	\$12,221,032
	Ardent Company Glenn Dale, MD	\$12,474,200

DBE Participation: 29%

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on January 7, 2019, notifying 1,309 vendors. 78 of the vendors were MDOT-certified Disadvantaged Business Enterprises (DBE). The bid opening was conducted on March 14, 2019.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Agency Remarks: (cont'd)

This contract provides for improvements along North Avenue between Hilton Parkway and North Rose Street as part of a joint venture between the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and the City of Baltimore Department of Transportation, to increase transit and economic development opportunities.

The work under this contract will include:

- reconstruction of sidewalks, ramps, and dedicated bus lanes;
- installation of landscaping for streetscape and hardscape items;
- installation of roadway drainage improvements;
- street lighting upgrades;
- traffic signal improvements; and
- installation of pavement markings for bus lanes, bike lanes, & pedestrian crossings.

MDOT MTA has confirmed P. Flanigan & Sons, Inc.'s bid price for the full scope of work required under this contract.

The DBE goal established for this contract is 29% and P. Flanigan & Sons, Inc. has committed to this goal.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-0780-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



MDOT 33

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

17-C-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Construction Contract

Contract ID: Design & Reconstruction of Polk Street Maintenance Facility; *PUR-18-004-PP*
ADPICS No: CO365904

Contract Approved: 03/20/2019; MDOT Item 4-C

Contractor: Forrester Construction Company
Rockville, MD

Contract Description: This contract is for the design and reconstruction of the Polk Street maintenance facility for the Purple Line Light Rail project.

Modification Description: Modification No. 1 increases the contract authority to account for vehicle lifts, loading dock equipment, and shelving.

Original Contract Term: 04/04/2019 – 08/04/2020

Modification Term: 06/06/2019* – 08/04/2020 (*or earlier upon BPW approval)

Original Contract Amount: \$13,575,621 NTE

Modification Amount: \$ 297,088

Prior Mods/Options: None

Revised Contract Total: \$13,872,709 NTE

Percent +/- Change: 2% (Modification No. 1; *this agenda item*)

Overall Percent +/-: 2%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 25%

DBE Compliance: 0% (No payments have been made)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

17-C- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract allows for the design and reconstruction of an existing building to house a park maintenance facility as part of the Purple Line Light Rail project. The facility is a functional replacement for the Maryland National Capital Park and Planning Commission's (MNCPPC) Northern Area Operations & Maintenance Facility at Glenridge.

This contract provides for the conversion of an existing warehouse building into a maintenance building to include maintenance areas, storage, indoor parking & office space, and roof repairs. Work to be performed includes the installation of windows, floors, ceilings, painting, signage, partitions, vehicle lifts, and bathrooms. Other systems that will be renovated and/or installed are fuel management, HVAC, plumbing, ventilation, fire suppression, and access control systems.

Additional contract authority is needed for vehicle lifts, loading dock equipment, and shelving.

The work under this contract will include:

- furnishing, installing and testing of two, two-post above-ground vehicle lifts;
- dock bumpers;
- hydraulic & manual dock levelers;
- hydraulic dock lift;
- pallet racks; and
- metal storage shelving.

These additional services were covered in the Request for Proposal (RFP) as add alternates. All three offerors submitted prices for the add alternates on their financial proposal forms. The RFP allowed Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) to accept or not accept add alternates following the submission of proposals. The MNCPPC identified three add alternates for MDOT MTA to include in the contract. MDOT MTA intended to incorporate the three add alternates into the original award.

Fund Source: 37.4% Federal; 62.6% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-0467-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

18-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Commuter Bus Routes 220, 230, 240, 250, 260; OPS-19-004-SR A, B, C, D, E
ADPICS No.: OPS1904SRA, OPS1904SRB, OPS1904SRC, OPS1904SRD,
OPS1904SRE

Contract Description: These contracts secure the services of a bus company or companies to operate the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Commuter Bus services for Routes 220, 230, 240, 250, and 260.

Awards: Dillon's Bus Service, Inc. Contracts A - E
Hanover, MD

Contracts: A (Route 220); B (Route 230); C (Route 240); D (Route 250); E (Route 260)

Contract Term: 09/01/2019 – 08/31/2024

Amount:	\$12,159,373	Contract A
	\$10,745,505	Contract B
	\$ 7,042,352	Contract C
	\$ 6,960,302	Contract D
	<u>\$ 6,213,254</u>	Contract E
	\$43,120,786	(Aggregate Total)

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Contract A – Route 220</i>	
Dillon’s Bus Service, Inc. Hanover, MD	\$12,159,373 (1)
Academy Express, LLC Hoboken, NJ	\$13,663,367 (2)
Martz National Coach Works Fredericksburg, VA	\$13,793,280 (3)
Atlantic Coast Charters, Inc. Linthicum, MD	\$13,805,772 (4)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 36



18-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Bids (cont'd):

<i>Contract B – Route 230</i>	
Dillon's Bus Service, Inc. Hanover, MD	\$10,745,505 (1)
Academy Express, LLC Hoboken, NJ	\$11,094,031 (2)
Martz National Coach Works Fredericksburg, VA	\$11,745,340 (3)
Atlantic Coast Charters, Inc. Linthicum, MD	\$ 12,457,641 (4)

<i>Contract C - Route 240</i>	
Dillon's Bus Service, Inc. Hanover, MD	\$7,042,352 (1)
Atlantic Coast Charters, Inc. Linthicum, MD	\$7,396,333 (2)
Martz National Coach Works Fredericksburg, VA	\$7,483,753 (3)

<i>Contract D - Route 250</i>	
Dillon's Bus Service, Inc. Hanover, MD	\$6,960,302 (1)
Atlantic Coast Charters, Inc. Linthicum, MD	\$7,679,470 (2)
Martz National Coach Works Fredericksburg, VA	\$7,823,558 (3)

<i>Contract E - Route 260</i>	
Dillon's Bus Service, Inc. Hanover, MD	\$6,213,254 (1)
Atlantic Coast Charters, Inc. Linthicum, MD	\$6,411,350 (2)
Martz (NCW) Fredericksburg, VA	\$6,805,852 (3)
Academy Express, LLC Hoboken, NJ	\$6,815,019 (4)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 37



18-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Living Wage Eligible: Yes

MBE Participation: 6%

Performance Security: 100% Annual Performance Bond

Incumbents: Dillon's Bus Service, Inc.; Hanover, MD Contracts A – E

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on January 30, 2019 notifying 186 potential vendors. 18 of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 5, 2019.

MDOT MTA has confirmed Dillon's Bus Service, Inc. bid prices for the full scopes of work required under these contracts.

The MBE goal established for each contract is 6% and Dillon's Bus Service, Inc. has committed to these goals.

The routes are as follows:

Contract A (Route 220) – Provides service between Anne Arundel County, MD and Washington, D.C. and consists of 12 daily west-bound trips (between 4:55 a.m. and 9:26 a.m.) and 14 daily east-bound trips (between 12:15 p.m. and 8:13 p.m.).

Contract B (Route 230) – Provides service between Anne Arundel County, MD and Washington, D.C. and consists of ten daily west-bound trips (between 5:00 a.m. and 8:39 a.m.) and 12 daily east-bound trips (between 12:05 p.m. and 7:49 p.m.).

Contract C (Route 240) - Provides service between Queen Anne's County, MD and Washington, D.C. and consists of five daily west-bound trips (between 5:00 a.m. and 8:48 a.m.) and six east-bound trips (between 3:20 p.m. and 7:28 p.m.).

Contract D (Route 250) - Provides service between Queen Anne's County and Anne Arundel County, MD and Washington, D.C. and consists of six daily west-bound trips (between 4:45 a.m. and 8:34 a.m.) and six daily eastbound trips (between 3:15 p.m. and 7:08 p.m.).

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

18-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Contract E (Route 260) - Provides service between Anne Arundel County, MD and Washington, D.C. and consists of six daily west-bound trips (between 5:10 a.m. and 9:13 a.m.) and six daily east-bound trips (between 3:15 p.m. and 7:10 p.m.).

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 19-0789-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 39



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

19-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Commuter Bus Routes 505, 515; *OPS-19-007-SR A, B*
ADPICS No.: OPS1907SRA, OPS1907SRB

Contract Description: These contracts secure the services of a bus company or companies to operate the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Commuter Bus services for Routes 505 and 515.

Awards: Atlantic Coast Charters Inc. Contracts A and B
Linthicum, MD

Contract A (*Route 505*); Contract B (*Route 515*)

Contract Term: 11/01/2019 – 10/31/2024

Amount: \$ 7,894,325 Contract A
\$ 8,127,088 Contract B
\$16,021,413 (Aggregate Total)

Procurement Method: Competitive Sealed Bidding

Bids:

Contract A – Route 505	
Atlantic Coast Charters, Inc. Linthicum, MD	\$7,894,325 (1)
Errands Plus Inc. Rockville, MD	\$8,218,600 (2)
Eyre Bus Service, Inc. Glenelg, MD	\$8,422,975 (3)

Contract B – Route 515	
Atlantic Coast Charters, Inc. Linthicum, MD	\$8,127,088 (1)
Eyre Bus Service, Inc. Glenelg, MD	\$8,279,644 (2)
Errands Plus Inc. Rockville, MD	\$9,100,674 (3)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 40



19-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Living Wage Eligible: Yes

MBE Participation: 6%

Performance Security: 100% Annual Performance Bond

Incumbents: Atlantic Coast Charters, Inc. Contract A
 Eyre Bus Service, Inc. Contract B

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on February 7, 2019 notifying 186 potential vendors. 18 of the vendors were MDOT-certified Minority Business Enterprises (MBE). The bid opening was conducted on March 13, 2019.

MDOT MTA has confirmed Atlantic Coast Charters, Inc. bid prices for the full scopes of work required under these contracts.

The MBE goal established for each contract is 6% and Atlantic Coast Charters Inc. has committed to these goals.

The routes are as follows:

Contract A (Route 505) – Provides service between Washington County, MD and Montgomery County, MD and consists of eight daily south-bound trips (between 4:05 a.m. and 8:42 a.m.) and ten daily north-bound trips (between 1:10 p.m. and 8:09 p.m.).

Contract B (Route 515) – Provides service between Frederick County, MD and Montgomery County, MD. and consists of 13 daily south-bound trips (between 3:55 a.m. and 8:20 a.m.) and 16 daily north-bound (between 1:05 p.m. and 7:57 p.m.).

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

Approp. Code: J05H0102

Resident Business: Yes **MD Tax Clearance:** 19-0956-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 41



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

20-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Roof Replacement at the Administration's Snow Hill Maintenance Shop in Worcester County; WO3305229

ADPICS No.: WO3305229

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the activities for the roof replacement at the Administration's Snow Hill maintenance shop in Worcester County.

Award: Adelphia Contracting, Inc.
Capitol Heights, MD

Contract Term: 06/06/2019 – 12/21/2020

Amount: \$238,800 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Adelphia Contracting, Inc. Capitol Heights, MD	\$238,800
--------------	---	-----------

	Paneko Construction, Inc. Bowie, MD	\$246,950
--	--	-----------

	Service All, Inc. Mitchellville, MD	\$315,000
--	--	-----------

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on November 27, 2018, notifying 1,170 potential contractors, 152 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

20-C. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Agency Remarks: (cont'd)

A total of four bids were received; however, one was deemed non-responsive for failing to provide a security bond. The Maryland Department of Transportation State Highway Administration has confirmed Adelphia Contracting, Inc.'s bid price.

The work conducted on this contract is 100% performed by a State Certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0104-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 43



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

21-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Drainage Structure Repairs at Various Locations in Baltimore and Harford Counties (District 4); 440D41422
ADPICS No.: 440D41422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for miscellaneous drainage structure repairs at various locations in District 4.

Award: Allied Contractors, Inc.
Baltimore, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$2,764,146 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Allied Contractors, Inc. Baltimore, MD	\$2,764,146
--------------	---	-------------

Concrete General, Inc. Gaithersburg, MD	\$2,986,336
--	-------------

Midas Utilities College Park, MD	\$3,223,106
-------------------------------------	-------------

Brawner Builders, Inc. Hunt Valley, MD	\$3,259,585
---	-------------

Rivers Construction Group, Ltd. Silver Spring, MD	\$4,959,600
--	-------------

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

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

Incumbent: Allied Contractors, Inc.
Baltimore, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on January 22, 2019, notifying 1,100 potential contractors, 148 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 21, 2019.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0530-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 45



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

22-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Line Striping at Various Locations in Allegany and Washington Counties;
492D61421

ADPICS No.: 492D61421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for line striping at various locations in Allegany and Washington Counties.

Award: Alpha Space Control Co., Inc.
Chambersburg, PA

Contract Term: 06/06/2019 – 12/31/2021

Amount: \$1,071,250 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Alpha Space Control Co., Inc. \$1,071,250
Chambersburg, PA

Parking Lot Painting Company \$1,160,570
Bethel Park, PA

Denville Line Painting, Inc. \$1,277,500
Rockaway, NJ

Oglesby Construction, Inc. \$1,368,250
Norwalk, OH

Midlantic Marking, Inc. \$1,508,000
Damascus, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

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

Incumbent: Parking Lot Painting Company
Bethel Park, PA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on January 22, 2019, notifying 703 potential contractors, 95 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 28, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Alpha Space Control Co., Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-0651-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

23-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Street Lighting at Various Locations in Allegany, Garrett, and Washington Counties (District 6); 528D61421
ADPICS No.: 528D61421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for maintenance and repairs to highway street lighting at various locations in District 6.

Award: Lighting Maintenance, Inc.
Linthicum, MD

Contract Term: 06/06/2019 – 12/31/2021

Amount: \$659,210 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Lighting Maintenance, Inc. Linthicum, MD	\$659,210
--------------	---	-----------

Rommel Infrastructure, Inc. Linthicum, MD	\$718,535
--	-----------

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Lighting Maintenance, Inc.
Linthicum, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on January 29, 2019 notifying 924 potential contractors, 118 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 28, 2019.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

***Agency Remarks:* (cont'd)**

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0653-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 49



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

24-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Caroline, Cecil, Kent, Queen Anne's & Talbot Counties (District 2); 549D21422
ADPICS No.: 549D21422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in District 2.

Award: All Mines, LLC
Owings Mills, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$780,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	All Mines, LLC Owings Mills, MD	\$ 780,000
	Just Business, Inc. Baltimore, MD	\$ 791,400
	Abacus Corporation Baltimore, MD	\$ 829,800
	P2 Cleaning Services Laurel, MD	\$ 840,000
	MCNA, LLC Rockville, MD	\$ 900,000
	Earn Contractors Gaithersburg, MD	\$ 900,000
	Centropolis Property & Staffing Management, LLC Baltimore, MD	\$ 958,800

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Bids: (cont'd)

Adezia \$ 990,000
Laurel, MD

Unified Solutions Services, LLC \$1,080,000
Columbia, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 11, 2018, notifying 882 potential contractors, 102 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

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

Work conducted on this contract is performed 100% by a State Certified Small Business.

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0192-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 51



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

25-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Baltimore and Harford Counties (District 4); 549D41422
ADPICS No.: 549D41422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in District 4.

Award: JVM Sports Management LLC.
d/b/a JVM Consulting & Contracting (MBE)
Gwynn Oak, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$1,605,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	JVM Sports Management, LLC d/b/a JVM Consulting & Contracting Gwynn Oak, MD	\$1,605,000
	All Mines, LLC Owings Mills, MD	\$1,637,080
	Merit Investment & Logistics, LLC Baltimore, MD	\$1,665,020
	Adezia Laurel, MD	\$1,764,000
	MCNA, LLC Rockville, MD	\$1,777,720
	Just Business, Inc. Baltimore, MD	\$1,799,180

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Bids: (cont'd)

Abacus Corporation Baltimore, MD	\$1,815,300
C & C Management Group, Ltd. Frederick, MD	\$1,832,000
Earn Contractors Gaithersburg, MD	\$1,850,400
P2 Cleaning Services Laurel, MD	\$1,862,000
Centropolis Property & Staffing Management, LLC Baltimore, MD	\$1,982,400
Unified Solutions Services, LLC Columbia, MD	\$2,336,000
Industrial Commercial Cleaning Group Camden, NJ	\$2,979,890

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: All Mines, LLC
Owings Mills, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 11, 2018, notifying 882 potential contractors, 103 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed JVM Sports Management, LLC d/b/a JVM Consulting & Contracting's bid price.

The work conducted on this contract is performed 100% by a State Certified Small Business.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Agency Remarks: *(cont'd)*

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0191-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 54



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

26-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Allegany, Garrett & Washington Counties (District 6); 549D61422
ADPICS No.: 549D61422

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for highway maintenance contract support at various locations in District 6.

Award: All Mines, LLC
Owings Mills, MD

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

Amount: \$694,430 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	All Mines, LLC	\$694,430
	Owings Mills, MD	
	JVM Sports Management, LLC	\$708,875
	d/b/a JVM Consulting & Contracting	
	Gwynn Oak, MD	
	Unique World Services	\$739,370
	Baltimore, MD	
	MCNA, LLC	\$741,510
	Rockville, MD	
	Just Business, Inc.	\$749,000
	Baltimore, MD	
	Merit Investment & Logistics, LLC	\$770,400
	Baltimore, MD	
	P2 Cleaning Services	\$780,030
	Laurel, MD	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 55



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

Bids (cont'd): Earn Contractors \$781,100
Gaithersburg, MD

Colossal Contractors, Inc. \$815,875
Burtonsville, MD

Centropolis Property & Staffing \$826,040
Management, LLC
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Merit Investment & Logistics, LLC; Baltimore, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 18, 2018, notifying 883 potential contractors, 100 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 24, 2019.

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

The work conducted on this contract is performed 100% by a State Certified Small Business.

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes **MD Tax Clearance:** 19-0812-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 56



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

27-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations for the Laurel Shop Area of Prince George's County; 54916L1422
ADPICS No.: 54916L1422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations for the Laurel Shop Area of Prince George's County.

Award: Adezia
Laurel, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$960,806 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Adezia Laurel, MD	\$ 960,806
	Just Business, Inc. Baltimore, MD	\$ 966,144
	JVM Sports Management, LLC d/b/a JVM Consulting & Contracting	\$ 978,599
	Unified Solutions Services, LLC Columbia, MD	\$ 999,357
	P2 Cleaning Services Laurel, MD	\$1,007,067
	MCNA, LLC Rockville, MD	\$1,008,253
	Earn Contractors Gaithersburg, MD	\$1,031,977

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 57



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

Bids: (cont'd)	All Mines, LLC Owings Mills, MD	\$1,041,466
	Abacus Corporation Baltimore, MD	\$1,091,879
	C & C Management Group, Ltd. Frederick, MD	\$1,115,009
	Merit Investment & Logistics, LLC Baltimore, MD	\$1,183,215
	Industrial Commercial Cleaning Group Camden, NJ	\$1,437,650
	Highway & Safety Services, Inc. Gaithersburg, MD	\$1,690,307
	AB Construction, Inc. Waldorf, MD	\$1,853,406

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Colossal Contractors, Inc.
Burtonsville, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 18, 2018, notifying 883 potential contractors, 101 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

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

The work conducted on this contract is performed 100% by a State Certified Small Business.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Agency Remarks: (cont'd)

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0194-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 59



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

28-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Calvert, Charles and St. Mary's Counties; 5490051422
ADPICS No.: 5490051422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in Calvert, Charles and St. Mary's Counties.

Award: JVM Sports Management LLC.
d/b/a JVM Consulting & Contracting (MBE)
Gwynn Oak, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$1,305,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	JVM Sports Management, LLC d/b/a JVM Consulting & Contracting Gwynn Oak, MD	\$1,305,000
	All Mines, LLC Owings Mills, MD	\$1,335,510
	P2 Cleaning Services Laurel, MD	\$1,444,860
	MCNA, LLC Rockville, MD	\$1,548,360
	Earn Contractors Gaithersburg, MD	\$1,555,560
	C & C Management Group, Ltd. Frederick, MD	\$1,597,050
	Adezia Laurel, MD	\$1,759,500

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

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

Bids (cont'd): Centropolis Property & Staffing \$1,959,345
Management, LLC
Baltimore, MD

Old Line Construction, Inc. \$2,812,500
Rockville, MD

AB Construction, Inc. \$3,234,375
Waldorf, MD

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: JVM Sports Management, LLC d/b/a JVM Consulting & Contracting
Gwynn Oak, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 11, 2018, notifying 882 potential contractors, 104 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed JVM Sports Management, LLC d/b/a, JVM Consulting and Contracting's bid price.

The work conducted on the contract is performed 100% by a State Certified Minority / Small Business.

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes **MD Tax Clearance:** 19-0193-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 61



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

29-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Anne Arundel County; 5490251422

ADPICS No.: 5490251422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for highway maintenance contract support at various locations in Anne Arundel County.

Award: All Mines, LLC (Small Business Enterprise)
Owings Mills, MD

Contract Term: 06/06/2019 – 12/31/2022

Amount: \$1,785,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: All Mines, LLC \$1,785,000
Owings Mills, MD

Earn Contractors \$1,795,500
Gaithersburg, MD

Colossal Contractors, Inc. \$1,806,000
Burtonsville, MD

JVM Sports Management, LLC \$1,837,500
d/b/a JVM Consulting & Contracting
Gwynn Oak, MD

Adezia \$1,890,000
Laurel, MD

Centropolis Property & Staffing \$1,996,050
Management, LLC
Baltimore, MD

Abacus Corporation \$2,094,750
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 62



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

Bids: (cont'd) Unified Solutions Services, LLC \$2,310,000
Columbia, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 11, 2018, notifying 882 potential contractors, 103 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

A total of nine bids were received. The apparent low bidder withdrew their bid due to a submission error. The Maryland Department of Transportation State Highway Administration (MDOT SHA) allowed the vendor to withdraw their bid pursuant to COMAR 21.05.02.12(C)(2). MDOT SHA has confirmed All Mines, LLC's bid price and work conducted on this contract is performed 100% by a State Certified Small Business.

On January 18, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0630-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019



MDOT 63

Contact: Samantha Buchanan 410-865-1122
sbuchanan@mdot.maryland.gov

30-GM. MARYLAND DEPARTMENT OF TRANSPORTATION
General/Miscellaneous – Task Order Under Master Contract

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

Procurement Method: Task Order under Master Contract

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

1. Master Contract:	<i>Comprehensive Interior/Exterior Modifications at Baltimore/Washington International Thurgood Marshall and Martin State Airports;</i>
	MDOT MAA Contract No. MAA-CO-18-004
Approved:	MDOT Item 1-C (01/23/2019)
Term:	02/07/2019 - 02/06/2022
Fund Source:	100% Special Funds (Transportation Trust Funds)

1.1. Using Agency: MDOT MAA
Description: D/E Connector Patio and Storage Room Improvements **(TO #4)**
Number of Qualified Master Contractors: 4 **Number of Bids:** 4
Award: Baltimore Contractors, Inc., Glen Burnie, MD
Amount: \$608,888
Term: 06/06/2019* – 05/31/2020 (*or earlier upon BPW approval)
MBE/VSBE Participation: 30% / 0%
Resident Business: Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 22, 2019

MDOT 64



30-GM. **MARYLAND DEPARTMENT OF TRANSPORTATION** (cont'd)
General/Miscellaneous – Task Order Under Master Contract

2. **Master Contract:** *Ancillary – Agency Wide General Construction (Miscellaneous Paving, Repairs and Rehabilitation);*
MDOT MTA Contract No. AGY-15-016-AN
Approved: MDOT Item 1-C (01/06/2016)
Term: 01/18/2016 – 01/17/2021
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

2.1 **Using Agency:** MDOT MTA
Description: Baltimore Link Bus Pads Phase 1 - The contractor will replace hot mix asphalt pavement with concrete bus pads to ensure adequate pavement life at new bus stops. (OFS No. 14).

Number of Qualified

Master Contractors: 3 **Number of Bids:** 2

Award: Southern Improvement, Inc.; Hunt Valley, MD

Amount: \$703,636

Term: 160 days from an NTP (anticipated NTP of 06/06/2019)

DBE/VSBE Participation: 0% / 0%

Resident Business: Yes

3. **Master Contract:** *Operations Ancillary Repairs, Maintenance, and Construction;*
MDOT MTA Contract No. OPS-17-078-AN
Approved: MDOT Item 12-GM (09/06/2017)
Term: 09/21/2017* - 09/20/2022 (*or earlier upon BPW approval)
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

3.1 **Using Agency:** MDOT MTA
Description: Maintenance to the existing brick walls at Bush Bus Division. (OFS No. 13).

Number of Qualified

Master Contractors: 6 **Number of Bids:** 3

Award: Brawner Builders, Inc.; Hunt Valley, MD

Amount: \$386,527

Term: 06/07/2019 – 11/04/2019

DBE/VSBE Participation: 20% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS

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

May 22, 2019

	Pages
Construction	1 thru 6
Architecture and Engineering Modification	7 thru 12
Maintenance	13 and 14
Maintenance Modification	15 thru 18
General Miscellaneous	19 thru 22
Real Property	23 thru 33
Leases	34 thru 36
Capital Grants and Loans	37 thru 62

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

1-C. CONSTRUCTION CONTRACT
Department of Planning

Contract ID: Permanent Exhibit Rites Trail at Jefferson Patterson Park and Museum
Project No. HT-000-100-201, ADPICS No. 001B9400447

Contract Description: Exterior improvements to the Jefferson Patterson Park & Museum grounds in Calvert County.

Procurement Method: Competitive Sealed Bids

<i>Bids</i>	<i>Amount</i>
SE Davis Construction, LLC, La Plata, MD	\$934,741.00
Rainbow Construction Corp. of Waldorf, Waldorf, MD	\$1,156,329.40

Award: SE Davis Construction, LLC

Term: 180 calendar days

Amount: \$934,741.00

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

MBE Participation: 20% - Applies to base bid - \$768,112.00

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and eMaryland Marketplace.com on March 26, 2019. Two bids were received and opened on April 10, 2019. SE Davis Construction, LLC has been found responsible, its bid responsive, and has confirmed its bid. The existing paved Rites Loop Trail will receive wayfinding signage, including trailheads, immersive exhibits, and a picnic pavilion. Additionally, adjacent to the existing visitor center parking lots, a new nature play space will be constructed.

Fund Source: 006/MCCBL 2011

Resident Business: Yes **MD Tax Clearance:** 19-1104-01111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



Revised

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

2-C. CONSTRUCTION CONTRACT
Department of General Services/State Police

Contract ID: Construction of Barrack “C” Cumberland - State Police
Project No. PC-110-170-001, ADPICS No. 001B9400452

Contract Description: Demolish and replace the existing Barrack C and Garage in LaVale.

Procurement Method: Competitive Sealed Bids

<i>Bids</i>	<i>Amount</i>
Callas Contractors, LLC, Hagerstown, MD	\$12,558,600
Daystar Builders, Inc., Grantsville, MD	\$12,783,345

Award: Callas Contractors, LLC

Term: 547 calendar days

Amount: \$12,558,600

MBE Participation: 30% (7% African-American) - Applies to base bid \$12,160,000.00

VSBE Participation 10%

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on January 18, 2019. Two bids were received and opened on March 20, 2019. Callas Contractors, LLC has been found responsible, its bid responsive, and has confirmed its bid.

The barracks will house offices, crime scene processing, interrogation rooms, holding cells, space for the state fire marshal, and Department of Natural Resources Police. The garage will house three maintenance bays, an evidence storage bay, a vehicle wash bay and a fire marshal bay. In addition, a 330 foot radio tower and supporting equipment are to be constructed as part of this project.

NOTE: Board approval is requested for the full amount of the contract as the General Assembly has authorized work to commence on this project prior to the appropriation of all funds necessary to complete the project. This approval is requested with the understanding that, prior to expenditure, DGS will return to the Board for approval of the MCCBL 2019 funds and the MCCBL Preauthorization Act of 2020 funds when those funds become available.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



2-C. CONSTRUCTION CONTRACT (cont'd)
Department of General Services/State Police

Fund Source: Item 1226 MCCBL 2018 \$2,298,630.81
 Item 124 MCCBL 2019 \$6,605,569.19
 Item 102 MCCBL 2015 (CCF) \$2,273,400.00
 MCCBL Preauthorization Act of 2020 \$1,381,000.00

Resident Business: Yes

MD Tax Clearance: 19-0841-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

3-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Rocky Gap Parking Lot Improvements
Project No. P-059-150-001, ADPICS No. 001B9400446

Contract Description: Redesigning existing 640 space Day Use Area Parking Lot at Rock Gap State Park in Allegany County to improve traffic flow, upgrade stormwater management and install new lighting.

Procurement Method: Competitive Sealed Bid

Bids or Proposals	Amount
Leonard S. Fiore, Inc., Altoona, PA	\$ 2,194,000
Carl Belt, Inc., Cumberland, MD	\$ 2,345,000
First Fruits Excavating Inc., Ridgeley, WV	\$ 2,429,516
Excavating Associates, Inc., Ellerslie, MD	\$ 2,491,861
ECM Corporation, Laurel, MD	\$ 3,968,970

Award: Leonard S. Fiore, Inc.

Term: 180 Calendar Days

Amount: \$2,194,000

MBE Participation: 20%

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

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 6, 2019. Five bids were received and opened on March 20, 2019. Leonard S. Fiore, Inc. has been found responsible, its bid responsive, and has confirmed its bid

Fund Source: Item 004/POS 2019 \$1,994,000.00
POS Stateside Public Access Funds \$ 200,000.00

Resident Business: No **MD Tax Clearance:** 19-0979-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

2nd REVISION

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

4-C. CONSTRUCTION CONTRACT*Department of General Services*

Contract ID: Susquehanna State Park - ADA Restroom & Entrance
Project No. P-031-180-001, ADPICS No. 001B9400449

Contract Description: Selective demolition related to ADA restroom and entrance alterations and renovation to the Cohen House (main office building) at Susquehanna State Park, Harford County

Procurement Method: Task Order under Master Contract

Master Contract: General Construction & Related Work, DGS-18-306-IQC
Approved: DGS Item 3-C (03/28/2018)
Term: 03/26/2018 – 03/26/2021

<i>Bids</i>	<i>Amount</i>
Hayes Construction, Phoenix, MD	\$115,792.50
Colossal Contractors, Burtonsville, MD	\$128,720.00
Total Contracting, Lanham, MD	\$162,180.00
JB Contracting, Beltsville, MD	\$171,000.00
Baltimore Contractors, Baltimore, MD	\$202,888.00
North Point Builders, Baltimore, MD	\$263,883.00
Meltech Corp., Landover, MD	\$275,641.00

Award: Hayes Construction
Term: 120 calendar days
Amount: \$115,792.50

Remarks: A notice of availability of the Task Order was sent to the pre-approved contractors on March 15, 2019. Seven bids were received and opened on April 9, 2019. Hayes Construction has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: Item 101 MCCBL 2015 \$21,909.78
Item 101 MCCBL 2017 \$93,882.72

Resident Business: Yes **MD Tax Clearance:** 19-1113-1111

BOARD OF PUBLIC WORKS**THIS ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

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

5-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
Department of Public Safety and Correctional Services

Contract ID: Demolition of Multiple Buildings at the Baltimore City Correctional Complex
Project No.: KT-000-170-D01, ADPICS No. 001B8400385/COI12546

Original Contract Approved: 1/3/18 DGS Item 1-AE

Contractor: ATI/Penza Bailey Architects, a Joint Venture
Baltimore, MD

Contract Description: Contract to design the demolition strategy of multiple buildings at the Baltimore City Correctional Complex. Identify the extent of demolition of 16 major structures and 23 minor structures within the complex. Also includes the removal of numerous underground utilities and restructuring various security enclosures.

Original Procurement Method: Qualification Based Selection

Modification Description: Provide mitigation and Historic American Building Survey (HABS) documentation for the demolition of Historic Properties that are contributing resources to the National Register eligible Maryland Penitentiary.

Original Contract Term: 36 Months

Modification Term: N/A

Original Contract Amount: \$ 2,430,000.00

Modification Amount: \$ 79,091.44

Prior Modifications/Options: \$ 56,616.34

Revised Total Contract Amount: \$ 2,565,707.78

Percent +/- (This Modification): 3.25%

Overall Percent +/-: 5.58%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



5-AE-MOD. A&E CONTRACT MODIFICATION (cont'd)

Remarks: The additional scope of services is necessary to satisfy requirements of a Memorandum of Understanding (MOU) between the Department of Public Safety and Correctional Services and the Maryland Historic Trust. The MOU stipulates that photographs and resulting historical report be done prior to the demolition of historic structures. Documentation will conform to the guidelines specified by the National Parks Service as set forth in the HABS Guidelines by professionals qualified by the Secretary of the Interior's Professional Qualification Standards (48 FR 44716) for architectural history.

MBE Participation: 35.00%

MBE Compliance: 37.35%

Fund Source: MCCBL of 2017: Item 165

Resident Business: Yes

MD Tax Clearance: 19-1183-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

6-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
Department of Public Safety and Correctional Services

Contract ID: Eastern Correctional Institution - Replace Electrical Door Control System
Project No.: KO-305-141-001, ADPICS No. 001B5400074/COH46961

Original Contract Approved: 7/23/14 BPW Item 8-GM

Contractor: Burdette, Koehler, Murphy & Associates, Inc.,
Baltimore, MD

Contract Description: Evaluate and design a replacement for the Honeywell Jail Door Control System at the Eastern Correctional Institutional facility in Somerset County.

Original Procurement Method: Maryland Architectural and Engineering Services Act

Modification Description: RETROACTIVE approval is requested to modify the original construction bid documents and prepare for re-bid. Modifications will include installing systems within both SSB administration buildings, and three housing units, including alternates as needed for providing door controls upgrades within each remaining housing building and other buildings.

Original Contract Term: 90 Calendar Days

Modification Term: 180 Calendar Days

Original Contract Amount: \$157,110.00

Modification Amount: \$ 52,200.00

Prior Modifications/Options: \$ 74,000.00

Revised Total Contract Amount: \$283,310.00

Percent +/- (This Modification 33.22 %

Overall Percent +/-: 80.32 %

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



6-AE-MOD. A&E CONTRACT MODIFICATION (cont'd)

Remarks: This modification was approved internally in error under DGS delegated authority.

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

Fund Source: MCCBL 2015 Item 103

Resident Business: Yes

MD Tax Clearance: 19-1140-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

7-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
Department of General Services

Contract ID: New Catonsville District Court
Project No.: BC-230-080-001, ADPICS No. 001B3400376/COH49725

Original Contract Approved: 2/6/13 BPW Item 1-AE

Contractor: Bushey Feight Morin w/ Ricci Greene Associates (JV)
Hagerstown, MD

Contract Description: Provide architectural and engineering services to design the new 125,018 GSF court house in Catonsville, MD. The contract term is 48 months, of which 24 months is design-bid. The estimated construction cost is \$43,585,325.00 and it is estimated to take 24 months to construct. The new Court House will include seven court rooms and Judges' chambers; two (2) specialty court rooms; Court administration spaces for clerks, cashiers and commissioners; and Offices for the States' Attorney; and Detention Areas. Tenant agencies included in the facility are DPSCS-Parole and Probation's Drinking Driving Monitor Program (DDMP) and the Department of Juvenile Services. Offices for the DGS Facilities Operations Division are also included in the new facility.

Original Procurement Method: Maryland Architectural and Engineering Services Act

Modification Description: RETROACTIVE approval is requested for the cost to continue to take and analyze soil samples at the site until March 31, 2018 by Green Street Environmental.

Original Contract Term: 48 Months

Modification Term: 3 Months

Original Contract Amount: \$4,183,398.00

Modification Amount: \$ 63,485.00

Prior Modifications/Options: \$1,018,869.28

Revised Total Contract Amount: \$5,265,752.28

Percent +/- (This Modification 1.52%

Overall Percent +/-: 20.55%

7-AE-MOD. A&E CONTRACT MODIFICATION (cont'd)

Remarks: This modification to the design contract is in response to discussions with the Maryland Department of the Environment for the need to take soil and rock samples from the site. Green Street Environmental will be staffing the site, taking samples, and submitting same for laboratory testing and evaluation. This extension of services coincides with the completion installation of 172 caissons, towards the end of March 2018. It should be noted that the number of on-site Green Street personnel has been reduced to one to save money.

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

Fund Source: Item 106/MCCBL 2016

Resident Business: Yes

MD Tax Clearance: 19-1303-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

8-M. MAINTENANCE CONTRACT
Department of Human Services

Contract ID: Unarmed Uniformed Guard Service
Project No. 001IT820970, ADPICS NO. 001B0600009

Description: Unarmed uniformed guard service at the Department of Human Services/
Washington County Department of Social Services in Hagerstown.

Procurement Method: Competitive Sealed Bids

<i>Bids</i>	<i>Amount</i>
Universal Security, LLC, Rockville, MD	\$564,255.12
Watkins Security Agency, Inc., Baltimore, MD	\$571,698.63
Devine Professional Consulting Group, Silver Spring, MD	\$572,386.50
AFSI, Gaithersburg, MD	\$613,048.50
BE SECURE LLC, Frederick, MD	\$625,560.00
Universal Protection Service, LLC dba Allied Universal Security Services, Charlotte, NC	\$664,155.93
Tricorps Government, LLC, Oklahoma City, OK	\$761,492.46

Award Universal Security, LLC

Term: 8/1/2019 – 7/31/22

Amount: \$338,574.72 Base Term
\$112,840.20 Option Year 1
\$112,840.20 Option Year 2
\$564,255.12 = Total including Option Years

MBE Participation: 0% (Single Element of Work)

Performance Bond: No

Hiring Agreement Eligible: Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



8-M. MAINTENANCE CONTRACT (cont'd)

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 26, 2019. Approximately 663 potential vendors were notified of this solicitation electronically. Eight bids were received and opened on March 19, 2019. One bid was rejected because they did not submit bids for all line items. Universal Security, LLC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source:

N0021 20 G5000 0819 72100	\$64,394.44
N0021 20 G3010 0819 72100	\$39,083.00
N0021 21 G5000 0819 72100	\$73,919.56
N0021 21 G3010 0819 72100	\$39,083.00
N0021 22 G5000 0819 72100	\$73,919.56
N0021 22 G3010 0819 72100	\$39,083.00
N0021 23 G5000 0819 72100	\$9,092.16

Resident Business: Yes

MD Tax Clearance: 19-0946-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

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

Contract ID: Optimized Preventive Maintenance Service
Project No.: H00R4400070, ADPICS No. 001B9400012/COI08514

Original Contract Approved: 06/18/2014 BPW, Item 1-M

Contractor: Veolia Energy Operating Services, Baltimore, MD

Contract Description: Preventative Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

Original Procurement Method: Competitive Sealed Proposals

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

Original Contract Term: 7/1/14 – 6/30/17

Modification Term: 7/1/19 – 12/31/19

Modification Amount: \$ 268,050.53

Prior Modifications/Options:

	Amount	Term	BPW/DPRB
Original Contract	\$3,628,424.44	7/1/14 – 6/30/17	6/18/14 1-M - BPW
Modification	\$32,545.39	7/1/14 – 6/30/17	10/11/16, S-002 - DPRB
Option # 1	\$569,456.00	7/1/17 – 6/30/18	4/26/17, 5-M - BPW
Modification	\$65,586.37		7/15/17, 4-M - BPW
Option #2	\$586,541.44	7/1/18 – 6/30/19	6/20/18, 14-M – BPW
Revised Total Contract	\$3,997,606.73		

Percent +/- (This Modification): 10.84%

Overall Percent +/-: 14.81%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

MBE Goal: 30%

MBE Participation: 30.2%

Remarks: During the formation of the scope of work of the new long-term contract, concerns have been raised by internal stakeholders. A short-term extension of the current contract is necessary, in order to allow time to adequately discuss and address all aspects of the new solicitation. The Contractor agrees to extend the current contract at the same terms, conditions, contract provisions with an adjustment in price.

Fund Source: H00 20 33351 0812

Resident Business: Yes

MD Tax Clearance: 19-0762-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

10-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Human Services

Contract ID: Department of Social Services and Child Support Enforcement Services - Armed and Unarmed Uniformed Guard Service

Project No.: 01IT819361, ADPICS No. 001B4400379/COI10685

Original Contract Approved: 01/22/2014 BPW, Item 3-M

Contractor: BTI Security, Rockville, MD

Original Procurement Method: Competitive Sealed Bids

Contract Description: Contract to provide armed and unarmed uniformed guard service at the Department of Social Services and Child Support Enforcement at five different locations in Prince George's County.

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

Original Contract Term: 2/01/2014 – 1/31/2017

Modification Term: 7/01/2019 – 11/30/2019

Original Contract Amount: \$1,529,975.04

Modification Amount: \$249,194.32

Prior Modifications/Options: \$249,194.32

Revised Total Contract Amount: \$2,028,363.68

Percent +/- (This Modification): 16.29%

Overall Percent +/-: 32.57%

MBE Goal: 25%

MBE Participation: 15.30%

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

Remarks: A new contract will be published on eMM by May 2019 with anticipated award by August 2019. The Department of Human Services MBE liaison's attendance at the legislative sessions prevented the review and approval of the MBE goals for the new solicitation, causing a delay in the solicitation timeline. In addition, the Department of Human Services also had additional revisions they needed to make to the Scope of Work and as of April 12, 2019, they still had not submitted the final draft of the Scope of Work.

The agency has verified the vendor remains committed to achieving the MBE requirement. All other terms, conditions, contract provisions and price remain the same.

Fund Source:

N00 20 G0010 GF49%/FF51% 0819 71600	\$187,015.92
N00 20 G3010 GF67%/FF33% 0819 71600	\$24,262.00
N00 20 G4100 GF67%/FF33% 0819 71600	\$10,398.00
N00 20 GF460 GF34%/FF66% 0819 71600	\$27,518.40

Resident Business: Yes

MD Tax Clearance: 19-0175-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

11-GM. GENERAL MISCELLANEOUS

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

Department of Natural Resources

Project Description	Amount	Fund Source
Project No. : P-021-102-010 Inspection Services for Repairs to the Boat Ramps Sandy Point State Park in Anne Arundel County, MD	\$1,187.23	WIP 2014

Department of Planning

Project No. HT-000-180-001 Inspection Services for Siding, Waterproofing and Roofing Replacement Jefferson Patterson Park Museum Calvert County, MD	\$ 45,979.89	MCCBL 2018/Item 106
--	--------------	---------------------

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

TOTAL \$47,167.12

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

12-GM. GENERAL MISCELLANEOUS
Department of Agriculture

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 \$278,951 (1 item).

Contract ID: New Animal Health Laboratory Replacement
Project No: AG-491-170-001

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 5 and 6 of the Architectural and Engineering services contract, for the design and construction of a new animal health laboratory replacement in Salisbury, Wicomico County. This item will encumber the funds to activate 5 and 6 which were included, and approved as part of the original BPW contract approval as Item 1-AE on 9/6/17.

Award: Gaudreau, Inc., Baltimore, MD

Remarks: A total contract of \$1,384,775 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 \$ 1,105,824 was for phases 1 through 4. 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 \$278,951 to continue the work under this contract.

Fund Source: 110/MCCBL 2017 - \$178,951
114/MCCBL 2018 - \$100,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

13-GM. GENERAL MISCELLANEOUS
Capital Projects Unencumbered Balances

Description: In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$19,039.85 and cancel Federal Funds of \$3,805,726.08

Original
Authorization

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009

Chapter 485 of the 2009 Laws of Maryland

DEPARTMENT OF NATURAL RESOURCES

017	Harriett Tubman Railroad	\$ 351.82	\$ 4,409,107
-----	--------------------------	-----------	--------------

DEPARTMENT OF JUVENILE SERVICES

034	Cheltenham Juvenile Facility	\$ 2,579.05	\$ 2,547,000
-----	------------------------------	-------------	--------------

Total MCCBL 2009	\$ 2,930.87		
------------------	-------------	--	--

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2011

Chapter 396 of the 2011 Laws of Maryland

DEER'S HEAD HOSPITAL

002	Lowe House Office Building	\$ 4,908.98	\$ 7,050,000
-----	----------------------------	-------------	--------------

Total MCCBL 2011	\$ 4,908.98		
------------------	-------------	--	--

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012

Chapter 444 of the 2012 Laws of Maryland

BOARD OF PUBLIC WORKS

008	Abate Asbestos	\$ 11,200.00	\$ 57,000
-----	----------------	--------------	-----------

Total MCCBL 2012	\$ 11,200.00		
------------------	--------------	--	--

Total transfer of spending authority to the Construction Contingency Fund \$ 19,039.85

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

14-RP. REAL PROPERTY
Department of Natural Resources

Recommendation: Approve grant of easement to Department of Transportation, State Highway Administration

Property: 0.071 acre portion of land for a permanent easement and 0.181 acre portion for land for a temporary easement. The subject property is located at Cunningham Falls State Park, Frederick County.

Grantor: The State of Maryland, to the use of Maryland Department of Natural Resources

Grantee: State of Maryland, to the use of Maryland Department of Transportation, State Highway Administration.

Consideration: \$350.00

Appraised Values: \$350.00 – Date 10/3/18 – Melville E. Peters – Independent Fee Appraiser

Remarks: Approval is requested to grant permanent and temporary easements to the Maryland Department of Transportation, to the use of State Highway Administration, for the replacement and improving existing storm water drainage facilities and culverts. The culvert improvements are along MD Route 77, in Thurmont, Maryland. The final survey plat resulted in a permanent easement of 0.071 acre and a temporary easement of 0.181 acre, which differed from the information initially provided to the Clearinghouse.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20181121-0906 and found the project to be Consistent Contingent upon Certain Actions. It is recommended to grant the permanent easement +/- 0.087 acres and temporary construction easement +/- 0.197 acres from the Dept. of Natural Resources' property at Cunningham Falls State Park to the Department of Transportation/State Highway Administration, to accommodate six small culvert structures and 34 pipes.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

15-RP. REAL PROPERTY
Department of Agriculture
File # 10-92-08

Recommendation: Approve a partial release of 1.02 +/- acres of land from the operation and effect of the existing agricultural preservation easement and creation of a 7.6 +/- non-conforming use envelope within the existing agricultural easement area in exchange for 8.62 +/- acres of contiguous land to be added to the agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Frederick County, Maryland, a body corporate and politic of the State of Maryland, and Scott Van Dermark and Elizabeth Van Dermark

Property: 1.02 +/- acres

Grantor: Frederick County, Maryland, a body corporate and politic of the State of Maryland

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: 1.02 +/- acres

Consideration: No Monetary Consideration

Remarks: Reference is made to Item 7-RP of this Department's Agenda of 1/3/96, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 175 acres of land for \$330,600.00. Subsequent title work revealed acreage of 175.153 acres and, as a result, the purchase price remained unchanged. Purchase of the easement was completed on 4/12/96.

15-RP. REAL PROPERTY (cont'd)

Remarks: (cont'd)

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 1.02 +/- acre area of land from the operation and effect of the Easement and also permit a 7.6 +/- non-conforming use envelope within the Easement area (8.62 acres total) in exchange for the addition of a 1.02 +/- acre parcel and a 7.6 +/- acre parcel of contiguous land of equal soils to the agricultural preservation area by amending the Easement. The non-conforming use envelope area must remain tied to the farm, and may never be subdivided or conveyed separately from the farm. In addition, the amendment to easement will also include designation of an additional 2 acre area surrounding a pre-existing dwelling on the Easement property as part of the non-conforming use envelope, resulting in a total 9.6 +/- non-conforming use envelope, in order that a dwelling will always be tied to the farm.

This request is being made to correct an existing violation of the Easement, without having to pursue litigation and incur unnecessary cost to the State, by clarifying the boundary line between the Easement property and an adjacent property. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A plat depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by Frederick County, Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

16-RP. REAL PROPERTY
Department of Natural Resources
File #00-8656

Recommendation: Approve the granting of an Easement from the Department of Natural Resources to Delmarva Power & Light Company, for the construction, placement, use, maintenance and repair of a stone path for access to switching apparatus on poles within Delmarva Power's right of way located on DNR property.

Property: 12,180 sq. ft or 0.27 acres located within the Chesapeake State Forest in Caroline, County, Maryland, along Bethlehem Road.

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: Delmarva Power & Light Company, a Delaware and Virginia Corporation

Consideration: \$1,340

Appraised Values: \$1,340 – Date 3/12/18 – Melody C. Campbell – Independent Fee Appraiser
\$840 – Date 3/28/18 – James R. Turlington – Independent Fee Appraiser

Background: This easement will give access to the utility company to have ingress and egress to its facilities along Bethlehem Road in Caroline County, Maryland. Pursuant to existing rights-of-way, Delmarva Power has installed and maintains facilities which are located on or adjacent to property in the Chesapeake State Forest. Access has been hindered due to standing water on the existing dirt path, and Delmarva Power has requested to install a stone pathway to expedite their access to said facilities.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20180510-0329 and found the project to be Consistent with Qualifying Comments. Their recommendation is to allow the Department of Natural Resources to convey the Easement to Delmarva Power & Light Company.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

17-RP. REAL PROPERTY
Department of Agriculture

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

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

- A) As to items 1 through 5, 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 6 through 11, 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 6 and 7, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to items 12 through 18, the Grantor is waiving the right to request any additional lots.

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Carroll County</u>				
1. Douglas Dell, et al	147.631Ac	\$821,100.00		
06-19-09	Less 1 acre	\$5,599.77/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,173,000.00	\$130,568.63	\$1,042,431.37	
b. Campbell (fee)	\$1,099,700.00	\$130,568.63	\$969,131.37	
Review Appraiser: Kelleher				

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



17-RP. REAL PROPERTY (cont'd)

Garrett County

2. F & R Vitez	172.63Ac	\$362,550.00	
11-19-05		\$2,100.16/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$483,400.00	\$44,375.00	\$439,025.00
b. Cline (fee)	\$380,000.00	\$44,375.00	\$335,625.00
Review Appraiser: Kelleher			

Montgomery County

3. N & P Baker	102.4466Ac	\$760,665.75	
15-19-01		\$7,425.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,014,221.00	\$102,811.39	\$911,409.61
b. Peters (fee)	\$922,000.00	\$102,811.39	\$819,188.61
Review Appraiser: Kelleher			

Queen Anne's County

4. Ruth Haines, et al	100Ac	\$346,500.00		
17-19-06	Less 1 acre	\$3,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$742,500.00	\$119,829.00	\$622,671.00	
b. Cadell (fee)	\$705,000.00	\$119,829.00	\$585,171.00	
Review Appraiser: Andrews				

Somerset County

5. C & J Yoder	43.5Ac	150,000.00	
19-19-04		\$3,448.28/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (staff)	\$200,000.00	\$27,550.00	\$172,450.00
b. Cadell (fee)	\$261,000.00	\$27,550.00	\$233,450.00
c. Peters (fee)	\$161,000.00	\$27,550.00	\$133,450.00
Review Appraiser: Andrews			

UNRESTRICTED LOTS

Carroll County

6. W & W Drummond	70.85Ac	\$396,200.00		
06-19-04	Less 1 acre	\$5,672.15/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$566,000.00	\$61,300.17	\$504,699.83	
b. Campbell (fee)	\$489,000.00	\$61,300.17	\$427,699.83	
Review Appraiser: Kelleher				

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



17-RP. REAL PROPERTY (cont'd)

7. Groves Mill, LLC	68.686Ac	\$384,300.00	
06-19-05		\$5,595.03/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$549,000.00	\$41,171.30	\$507,828.70
b. Campbell (fee)	\$454,000.00	\$41,171.30	\$412,828.70
Review Appraiser: Kelleher			

Queen Anne's County

8. P & J Councell	79.638Ac*	\$330,279.60		
17-19-03		\$4,200.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$670,000.00	\$105,053.08	\$564,946.92	
b. Cline (fee)	\$629,000.00	\$105,053.08	\$523,946.92	

Review Appraiser: Andrews

**100.888 acres will be encumbered by the MALPF Easement, but 21.25 acres is already protected by prior restrictions and thus payment will only be made upon 78.638 acres, after also subtracting 1 acre for 1 dwelling.*

9. Harry Eaton Trust	151.072Ac	\$600,288.00		
17-19-05	Less 1 acre	\$4,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,155,000.00	\$116,343.85	\$1,038,656.15	
b. Cline (fee)	\$780,000.00	\$116,343.85	\$ 663,656.15	

Review Appraiser: Andrews

10. William Knight, Jr.	132.22Ac	\$515,658.00		
17-19-08		\$3,900.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,044,500.00	\$182,634.97	\$861,865.03	
b. Cline (fee)	\$992,000.00	\$182,634.97	\$809,365.03	

Review Appraiser: Andrews

Somerset County

11. Gladmar Land Co.	168.219Ac	\$257,772.00		
19-19-06		\$1,532.36/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$505,000.00	\$133,531.23	\$371,468.77	
b. Peters (fee)	\$605,000.00	\$133,531.23	\$471,468.77	

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



17-RP. REAL PROPERTY (cont'd)

LOT WAIVER

Carroll County

12. Colleen Baylor	32.0814Ac*	\$130,550.00		
06-19-02		\$4,200.26/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Campbell (fee)	\$186,500.00	\$30,770.81	\$155,729.19	
b. Muller (fee)	\$255,000.00	\$30,770.81	\$224,229.19	

Review Appraiser: Kelleher

**43.3114 acres will be encumbered by the MALPF Easement, but 11.23 acres is already protected by prior restrictions and thus payment will only be made upon 31.0814 acres, after also subtracting 1 acre for 1 dwelling.*

13. Ruthann Pittinger, et al	65Ac	\$352,000.00		
06-19-03	Less 1 acre	\$5,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$525,000.00	\$30,107.90	\$494,892.10	
b. Campbell (fee)	\$512,000.00	\$30,107.90	\$481,892.10	

Review Appraiser: Kelleher

14. Marcy Koch	37.93Ac	\$155,120.00		
06-19-06	Less 1 acre	\$4,200.38/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Campbell (fee)	\$221,600.00	\$21,598.71	\$200,001.29	
b. Muller (fee)	\$310,000.00	\$21,598.71	\$288,401.29	

Review Appraiser: Kelleher

15. Linda Zimmerman	123.21Ac	\$598,829.00		
06-19-10	Less 1 acre	\$4,900.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$917,000.00	\$126,641.81	\$790,358.19	
b. Campbell (fee)	\$733,300.00	\$126,641.81	\$606,658.19	

Review Appraiser: Kelleher

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



17-RP. REAL PROPERTY (cont'd)

Somerset County

16. J & B East	68Ac	\$217,800.00		
19-19-05	Less 1 acre	\$3,300.00/acre		
	Per dwelling			
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$340,000.00	\$59,940.67	\$280,059.33	
b. Peters (fee)	\$264,000.00	\$59,940.67	\$204,059.33	
Review Appraiser: Andrews				

17. J & B Murray	84.44Ac	\$288,000.00		
19-19-07	Less 1 acre	\$3,451.58/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews (staff)	\$384,000.00	\$84,355.47	\$299,644.53	
b. Cadell (fee)	\$467,000.00	\$84,355.47	\$382,644.53	
c. Peters (fee)	\$292,100.00	\$84,355.47	\$207,744.53	
Review Appraiser: Andrews				

Worcester County

18. GMR, LLC	224.13Ac	\$535,512.00		
23-19-01	Less 1 acre	\$2,400.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Lefort (fee)	\$1,160,000.00	\$249,418.07	\$910,581.93	
b. McCain (fee)	\$1,115,700.00	\$249,418.07	\$866,281.93	
Review Appraiser: Andrews				

Fund Sources:

L00/10460	<u>\$7,203,124.35</u>
Total:	\$7,203,124.35

Total Acres (Ta): **1904.1640**

Ta Less Unpaid Acres And Dwellings: **1858.684**

Average Price Per Paid Acre: **\$3,875.39**

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



17-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. Item 11, marked with a "^" is an "insufficient funds offer". The Option Contract for the insufficient offer specifies 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
May 22, 2019



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

18-LL. LANDLORD LEASE
Department of Public Safety and Correctional Services

Recommendation: Approve Extension of current lease terms for one year including the right of CSX to sub-lease 7.3 acres to Cassens Transport Company, a contractor of CSX Transportation.

Background: Reference is made to item 16-L approved by the Board of Public Works on 10/28/1987, wherein the Board approved a ground lease for a thirty (30) year term effective 6/1/1988. Reference is further made to item 11-LL-MOD dated 3/6/13 and item 16-LL dated 8/21/13, which approved the most recent 5 year term of the ground lease, and item 10-LL, dated 5/16/18, which extended the lease term for one year. The Board is now being asked to extend the lease for a one year period and subject to the existing terms and conditions.

Tenant: CSX Transportation, Inc., 301 West Bay St., Suite 800, Jacksonville, FL 32202-5184

Property Location: 109.884 Acres of Land, Dorsey Run Road, Jessup, MD 20794

Space Type:	Land	Lease Type:	Extension	Acres:	109.884
Duration:	1 Year	Effective:	06/01/2019		
Annual Rent:	\$2,241.633.60	Rent per Acre:	\$20,400.00		
Sub-lease Annual Rent:	\$1,631.92				

Utilities Responsibility:	Landlord
Custodial Responsibility:	Landlord
Previous Board Actions:	05/16/18 – 10-LL; 08/21/2013 - 16-LL; 03/06/2013 – 11-LT-MOD

Remarks:

1. The term of the lease will be extended for one year upon agreement of the parties.
2. The Tenant shall pay the rent in quarterly installments of \$560,408.40.
3. The Sub-tenant shall continue to pay the Tenant \$163,680.76 per annum in rent for the sub-lease of 7.3 acres.
4. An additional amount of rent is owed to the State in the amount of \$1,631.92, which is rent owed for the sub-lease of a 15,602 sf building on site from the Tenant to the Sub-tenant. The Tenant receives \$16,319.24 per annum for this building and the State is entitled to receive 10% of this amount.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

19-LT. TENANT LEASE
Department of Human Services

Recommendation: Approval is requested for a new lease for Department of Human Services' Child Advocacy Center in Denton.

Background: The using agency intends this lease to be short term until a larger lease is procured to consolidate DHS operations in Caroline County.

Landlord: ZNB, LLP, 850 High Street, Chestertown, MD 21620

Property Location: 317 Carter Avenue, Denton, MD 21629

Space Type:	Office	Lease Type:	New Lease	Sq. Ft.: 1,565
Duration:	3 years	Effective:	7/1/2019	
Annual Rent:	\$23,866.25	Square Foot Rate:	\$15.25	
Utilities Responsibility:	Tenant			
Custodial Responsibility:	Landlord			
Previous Board Actions:	N/A			

Fund Source:	N00G02	7b05	1351	G0010
	N00G03	7c05	1351	G3150
	N00G04	7d05	1351	G4100
	N00G05	7e05	1351	G5000
	N00G06	7f05	1351	G6010

Remarks:

1. The Child Advocacy Center will be a separate, child focused space that is a safe, comfortable, and neutral environment. It will be used for forensic interviews and delivery of child and family services.
2. This lease contains a termination for convenience clause with a six month holdover period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 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:

Board of Trustees of Atlantic General Hospital Corporation

Atlantic General Hospital Corporation (Worcester County)

“To design, construct, and equip renovations to the inpatient care areas at Atlantic General Hospital.”

\$1,303,000

*Maryland Consolidated Capital Bond Loan of 2018 (MHA – Chapter 9, Acts of 2018)
DGS Item G004; (SL-041-180-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of Atlantic General Hospital Corporation has submitted documentation that it has over \$1,303,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$2,659,956
	18-G004 (This Action)	\$1,303,000
	Local Cost	\$1,356,956

***(Prior Action: 9/6/17 Agenda, Item 28-CGL – BPW approved Item 1.
Under Remarks.)***

Remarks:

1. The grant agreement has been modified with the following:
Recitals Item C. Grantee has requested and the Board of Public Works has approved Grantee to take certain actions under Disposition of Property and Insurance clauses below.

Disposition of Property *The Hospital is authorized to grant security interests in property partially-funded by the State to allow the Hospital to refinance the property and to finance construction of the inpatient care areas.*

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

Specifically, through this financing and refinancing with Maryland Health and Higher Educational Facilities Authority, the Mayor and Council of Berlin, M&T Bank, and institutional trustees, the Hospital will grant liens and security interests to holders of the Hospital's indebtedness and related hedge obligations (total amount will not exceed \$41.5 million and the amount of the related hedge obligations) that include allowing the fee-simple transfer of the property through foreclosure or a deed in lieu of foreclosure.

The Hospital is authorized to subordinate the State's contractual right to repayment of grant funds to any interests that the Hospital grants holders of the Hospital's indebtedness and related hedge obligations.

Insurance *Holders of the Hospital's indebtedness and related hedge obligations are permitted to determine in their sole discretion how to apply proceeds of any all-risk/fire/extended coverage insurance relating to grant-funded property.*

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 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 a grant agreement for the following grant:

***Board of Directors of the Camp Springs Elks Lodge No. 2332,
Benevolent and Protective Order of Elks of the United States of America, Incorporated
Camp Springs Elks Lodge No. 2332 (Prince George's County)***

*"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Camp Springs Elks
Lodge No. 2332."*

\$25,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),
DGS Item G082; (SL-037-160-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Camp Springs Elks Lodge No. 2332, Benevolent and Protective Order of Elks of the United States of America, Incorporated has submitted documentation that it has over \$25,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$140,000
	18-G082 (This Action)	\$ 25,000
	17-G145 (Prior Action)	\$ 25,000
	16-G103 (Prior Action)	\$ 20,000
	Local Cost	\$ 70,000

(Prior Actions: 4/18/18 Agenda, Item 17-CGL; and 4/26/17 Agenda, Item 17-CGL)

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

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 Woodbourne Center, Inc.

Woodbourne Center Vocational Program (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Woodbourne Center Vocational Program, located in Baltimore City.”

\$380,000 -non-match

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

DGS Item 165

\$150,000

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

DGS Item G109; (SL-090-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 for the 2017 bond bill and the Board of Public Works to certify a matching fund. No matching fund is required for the 2018 bond bill. The Board of Directors of the Woodbourne Center Vocational Program, Inc. has submitted evidence that it has \$589,931.88 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 Woodbourne Center, Inc. \$150,000.00 for 2017-G109 and \$289,931.88 for 2018-165 for a total of \$439,931.88 for eligible expenditures.

Background:

Total Project	\$2,087,600
18-165 (This Action)	\$ 380,000 (non-match)
17-G109 (This Action)	\$ 150,000
16-G058 (Prior Action)	\$ 125,000
Local Cost	\$1,432,600

(Prior Action: 10/17/18 Agenda, Item 19-CGL)

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

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse 2017 State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
5. Invoices should be submitted to the Department of General Services for the disbursement of the 2018 State funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

23-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Board of Public Works with respect to Grantee, Board of Directors of the Kunta Kinte-Alex Haley Foundation, Inc.:

1. Consent to the Grantee transfer the grant-funded real property to the City of Annapolis; and
2. Forgive the Grantee repayment of the grant funds as described.

Grantee: Board of Directors of the Kunta Kinte-Alex Haley Foundation, Inc.

Property: City Dock, Annapolis, Maryland 21401

Prior Actions: DGS Item 23-CGL (9/20/2000) \$300,000

Background: The Grant. In 2000, the State, through its Capital Grant and Loan program, granted \$300,000 in general obligation bond proceeds to the Grantee to design, construct, and equip the Kunta Kinte–Alex Haley Memorial, located in Anne Arundel County. The State funds were designated to aid in the design and construction of the Kunta Kinte-Alex Haley Foundation’s Memorial Project. There are several components including a Compass Rose and information stand, a group of four statues, and a Story Wall. The Compass Rose and information stand sit on public land at the market space adjacent to the City’s Market House. The grouping of four statues and accompanying 3-panel pylon are located at the foot of Main Street on the Dock at the water’s edge. The Story Wall, which includes 11 plaques, each placed on individual lighted-bollards, are located along the Leonard A. Blackshear Walk and sits at the beginning of Compromise Street along the City Dock seawall.

Grant Agreement. The grant agreement between the State and the Grantee states:

Disposition of Property. Grantee may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds unless the BPW gives prior written consent. This includes transfer or disposition to a successor on the merger, dissolution, or other termination of the existence of Grantee. Grantee shall give the BPW written notice at least 60 days before any proposed transfer or disposition. When consenting to a transfer or disposition, the Board of Public Works may in its sole discretion require the grantee to repay a percentage of the proceeds that are allocable to the grant.

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

Reason for Transfer. The transfer of the property honors the original expectations of the Grantee and the City Council of the City of Annapolis, codified through a City Council resolution, during the final Memorial construction development stage. Prior to the completion of the Memorial, in 2001, the City Council of the City of Annapolis took action to ensure the transfer of the Memorial at completion, by passing Resolution R-07-01 on March 12, 2001 (see Attachment A). The transfer was to be a gift to the people of the City of Annapolis. Following the 2001 City Council of the City of Annapolis resolution and the completion of the Memorial construction in 2002, the final transfer agreement between the Grantee and City's executive office was never completed.

Again, in 2009 the City Council of the City of Annapolis introduced another resolution Resolution No. R-28-09 (see Attachment B) that reaffirmed its intent to actuate the transfer of the Memorial. Final transfer actions were delayed because of Memorial maintenance work, underway arising from a FEMA restoration grant. Although the expectation of a transfer existed from project approval by the City, execution of the formal agreement memorializing the transfer of ownership never happened.

Proposed Sale. Grantee seeks Board of Public Works approval to transfer the grant-funded property to the City of Annapolis at a future date. Except for the working draft of the City of Annapolis Agreement for Donation of Property, no definitive agreement of transfer has been established.

Use of Proceeds. The Grantee will not be making a financial profit from the transfer. The transfer of the grant funded property will honor the original expectations of the Grantee and the City of Annapolis. The transfer will not impose a financial obligation to the City of Annapolis, beyond the stewardship, maintenance, and care of the Memorial.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

24-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Boys and Girls Club of Frederick County, Inc.

Boys and Girls Club of Frederick County (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Boys and Girls Club Facility.”

\$50,000

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

DGS Item G051

\$150,000

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

DGS Item G125; (SL-054-180-038)

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 Boys and Girls Club of Frederick County, Inc. has submitted documentation that it has over \$200,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$400,000
	18-G051 (This Action)	\$ 50,000
	18-G125 (This Action)	\$150,000
	Local Cost	\$200,000

Remarks:

1. The grant agreements have been revised to add the Board of Education of Frederick County as a “beneficiary” throughout the documents.
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

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

25-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The following general obligation bond authorizations be canceled in the amount of **\$188,149** and, at the same time, reduce the State's spending authority as the proceeds were not encumbered or expended by the termination date as their enabling acts require. The Comptroller and Department of General Services have reviewed this request and concur.

Authority: Section 8-128, State Finance and Procurement Article, Annotated Code of Maryland and specific bond bills as shown.

<i>Carroll Mansion Museum</i>	\$ 75,000
Chapter 432 Acts of 2004 amended by Chapter 508 Acts of 2006, Chapter 396 Acts of 2011 and Chapter 430 Acts of 2013	
<i>Roland Park Fire Station Rehabilitation</i>	\$ 95,605
Chapter 485 Acts of 2009 amended by Chapter 396 Acts of 2011 and Chapter 430 Acts of 2013	
<i>Grace Center for Community & Economic Development</i>	\$ 17,544
Chapter 46 Acts of 2006	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

26-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Grantsville Volunteer Fire Company

Grantsville Volunteer Fire Company (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements including utility connections, and capital equipping of various capital improvements including a new firehouse station.”

\$25,000

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

DGS Item 216; (SL-055-180-038)

Matching Fund: No match is required.

Background:	Total Project	\$650,000
	18-216 (This Action)	\$ 25,000 (non-match)
	Local Cost	\$625,000

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

27-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 Korean Community Service Center of Greater Washington, Incorporated

Korean Community Service Center Branch Office (Montgomery County)

“For the Korean Community Service Center, located in Montgomery County.”

\$100,000-\$50,000-match

*Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 22, Acts of 2017)
DGS Item G072; (SL-085-170-038)*

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 Korean Community Service Center of Greater Washington, Incorporated has submitted documentation that it has over \$50,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$150,000
	17-G072 (This Action)	\$100,000-\$50,000-match
	Local Cost	\$ 50,000

Remarks:

1. The grant agreement has been revised to reflect the \$50,000 match requirement 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

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

28-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Maryland Food Bank, Inc.

Maryland Food Bank (Baltimore County & Wicomico County)

“To assist in funding the acquisition, design, construction, and equipping of two new food bank branches in Baltimore County and Wicomico County.”

\$3,500,000

*Maryland Consolidated Capital Bond Loan of 2015 (MISC - Chapter 495, Acts of 2015; as amended by Chapter 027, Acts of 2016; and now by Chapter 9, Acts of 2018)
DGS Item G005; (SL-081-150-038)*

Matching Fund: No match is required. The 2018 amendment removed the matching fund requirement.

Background:	Total Project	\$3,500,000
	15-G005 (This Action)	\$3,500,000 (non-match)
	Local Cost	\$ 0

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

29-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 Waterfront Partnership of Baltimore, Inc.

Rash Field Improvement Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Rash Field located in the Inner Harbor, located in Baltimore City.”

\$1,000,000

Chapter 22, Acts of 2017

Maryland Consolidated Capital Bond Loan of 2017 (MISC – ~~Chapter 9, Acts of 2018~~)

DGS Item G013; (SL-086-170-038)

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 Waterfront Partnership of Baltimore, Inc. has submitted documentation that the Mayor and City Council of the City of Baltimore has allocated \$4,500,000 in its Fiscal Year 2017 Budget to meet the matching fund requirement for this project.

Background:	Total Project	\$9,811,000
	17-G013 (This Action)	\$1,000,000
	Local Cost	\$8,811,000

Remarks:

1. The grant agreement has been revised to add the Mayor and City Council of the City of Baltimore 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.
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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

30-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 Smithsburg Historical Society, Incorporated

Smithsburg Town Hall Tower (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Smithsburg Town Hall Tower.”

\$12,000

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018)
DGS Item G156; (SL-053-180-038)*

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 Smithsburg Historical Society, Incorporated has submitted evidence that it has \$53,750 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 Smithsburg Historical Society, Incorporated \$12,000.00 for eligible expenditures.

Background:	Total Project	\$58,385
	18-G156 (This Action)	\$12,000
	Local Cost	\$46,385

Remarks:

1. The grant agreement has been revised to add the Town of Smithsburg, Maryland 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.
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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

31-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Southern Maryland Carousel Group, Inc.

Southern Maryland Carousel (Charles County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Southern Maryland Carousel project, located in Charles County.”

\$180,000-non-match

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017; as amended by Chapter 9, Acts of 2018)

DGS Item G058

\$150,000-non-match

Maryland Consolidated Capital Bond Loan of 2015 (LHI - Chapter 495, Acts of 2015; as amended by Chapter 9, Acts of 2018)

DGS Item G058; (SL-003-150-038)

Matching Fund: No match is required. The 2018 amendment removed the matching fund requirement for the 2015 and 2017 bond bills.

Background:	Total Project	\$1,300,000
	17-G058 (This Action)	\$ 180,000 (non-match)
	15-G058 (This Action)	\$ 150,000 (non-match)
	12-G062 (Prior Action)	\$ 25,000
	Local Cost	\$ 945,000

(Prior Action: 10/17/12 Agenda, Item 23-CGL)

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
May 22, 2019



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

32-CGL. CAPITAL GRANTS AND LOANS

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

***Board of Directors of the Prince George's Arts and Humanities Council, Inc.
(Prince George's County)***

Transit Oriented Development Public Art Projects

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of multiple transit oriented development public art projects, located in Prince George's County."

\$150,000

*Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
DGS Item 158*

\$125,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
DGS Item 163; (SL-084-170-038)*

Matching Fund: No match is required. The Public Arts Projects represents capital improvements that will provide benefits in terms of community enhancements, economic development, and pedestrian access, while impacting the positive experience of riders.

Background:	Total Project	\$275,000
	17-158 (This Action)	\$150,000 (non-match)
	17-163 (This Action)	\$125,000 (non-match)
	Local Cost	\$ 0

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



Revised

Contact: Lauren Buckler
410.767.3174

lauren.buckler@maryland.gov

33-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Allegany College of Maryland - Technology Building Renovation Phase 2 – Design Renovate the Technology Building, constructing a 1,644 NASF/1,700 GSF two-story elevator lobby to correct ADA deficiencies in accessible routes and restroom access; replace 40+ year old HVAC plants and controls, roof surfaces and windows, which have exceeded useful life. This project preserves the building and updates infrastructure. The building infrastructure and systems (such as HVAC, IT, electrical, and fire suppression) will be replaced. The exterior of the building, including the roof and windows, will be replaced to extend the useful life of the building. Currently the critical College -wide IT network equipment is at risk due to deteriorate roofing and lack of emergency power. Ultimately, this project corrects (I) building age and condition and (II) ADA compliance; and is required for the preservation and continued operation of the existing structure as classroom space.

\$205,411.54

MCCBL 2011/ Item 014 - \$154,530.33

MCCBL 2013/ Item 018 - \$ 50,881.21

CC-10-MC16/18/19-443

Matching Fund: Allegany College of Maryland– \$91,425.94

Cost sharing is 69.2% State share, 30.8% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$1,710,392.48	\$1,183,591.60	\$526,800.88
This Action	\$ 296,837.48	\$205,411.54	\$ 91,425.94
Previous Action	\$ 757,555.00	\$524,228.06	\$233,326.94
Previous Action	\$ 656,000.00	\$453,952.00	\$202,048.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



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

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Allegany College of Maryland and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 22, 2019



Contact: Jason Davidson
410-767-5193
jasonk.davidson@maryland.gov

34-CGL. CAPITAL GRANTS AND LOANS
Department of Aging

Recommendation: The Board of Public Works approve the following grant and award of the construction contract for the senior center construction in St. Mary's County.

Name of Grantee/Borrower: St. Mary's County

Project No. and Title: Garvey Senior Activity Center
41780 Baldrige St.
Leonardtown, MD 20650

Description: In accordance with the Senior Citizens Activities Centers Loan provisions of the Maryland Consolidated Capital Bond Loan of 2017, which authorized a State grant in the amount of \$800,000.00 to support the construction of a new, 15,750 sq. ft. Senior Activity Center (Center) in Leonardtown, MD. The current facility is housed in an 8,385 sq. ft. county building that is at least 60 years-old that was formerly a dormitory for a military academy. The lack of space in a deteriorating building currently results in people waiting in hallways, activity waitlists, and crowded room conditions.

The new, expanded facility will provide an increased number of both activities offered and seniors able to be served as the population of older adults in St. Mary's County grows rapidly. The current facility serves approximately 90 people a day, with 10 of these in auxiliary locations due to lack of space. The new center is expected to serve over 100 people per day.

The Maryland Department of Aging has determined that the cost includes sufficient amounts for the project to conform to building, fire, accessibility for persons with disabilities, and other code requirements, and that the project may be reasonably completed with the funds being requested.

Procurement Method: Sealed Bid

Bidders:	Amount:
Scheibel Construction – Huntingtown, MD	\$17,552,000.00
Tuckman-Barbee Construction Co, Inc. – Upper Marlboro, MD	\$16,974,000.00

Award: Tuckman-Barbee Construction Co, Inc.

Award Amount: \$16,974,000.00

