

BOARD OF PUBLIC WORKS
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MAY 8, 2019

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

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May 8, 2019**



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

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

Recommendation: That the Board of Public Works approve funding 25 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$519,382

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 \$
Caroline	William R. Thomas, Jr	CR-2019-2534	50,000
	Andre L. Rance	CR-2019-2561	50,000
Carroll	Byron D. Stambaugh	MP-2019-2566	38,868
		MP-2019-2567	129,800
		MP-2019-2568	12,200
	Mark A. Devilbiss	MP-2019-2569	8,000
		MP-2019-2570	5,200
Frederick	Karl Pryor	MP-2019-2537	22,300
		MP-2019-2538	12,800
	Robert J. Kline	MP-2019-2544	9,800
		MP-2019-2545	7,800
		MP-2019-2546	6,614
		MP-2019-2547	9,500
		MP-2019-2548	11,400
		MP-2019-2550	20,900
		MP-2019-2551	20,600
	Moser Farms, Inc.	MP-2019-2552	15,400
	Tuscarora Farms LLC	MP-2019-2553	10,500
	Worthy View Farm, LLC	MP-2019-2581	8,700
		MP-2019-2582	6,600
Kent	Robert Chance	CH-2019-2302	2,600
		CH-2019-2303	3,500
	Oldfield Point Farms, LLC	SA-2019-2575	36,900
Queen Anne's	Gregory M. Sharp	CH-2019-2562	3,800
Talbot	Paul A. Hutchison, Sr	CR-2019-2500	16,000

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

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

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

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

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

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

<i>General Services</i>	<i>Sept 2017 – Dec 2018</i>
<i>Public Safety & Correctional Svs</i>	<i>Mar 2019</i>

Authority: COMAR 21.02.01.05

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

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the following 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

- 18-0925 *KEVIN TURNOCK* – To provide pier access by mechanically dredging an area.
Severna Park, Cattail Creek
Special conditions: Time-of-year restriction. Requirements for dredged material transport and disposal, subsequent maintenance dredging, and staking of dredge area.
- 18-0549 *FORMULA FC LLC* – To improve navigable access to marina.
Stoney Creek Bridge Marina, Stoney Creek
Special conditions: Restrictions on accessory platform placement and mooring locations. Requirements for marking or illuminating pier/structures per USCG regulations.

BALTIMORE COUNTY

- 18-0986 *SHORE DRIVE INVESTMENTS LLC* – To provide greater access to marina.
Essex, Back River
Special conditions: None.

DORCHESTER COUNTY

- 18-1044 *UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCES* –
To retrofit shoreline by adding pre-seeded oyster castle-reef, improve and monitor water quality, and provide outreach.
Horn Point, Cambridge, Choptank River
Special conditions: Requirements for reef design, construction, vent installation, maintenance, monitoring and surveying.

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

TALBOT COUNTY

18-1115 CHRISTOPHER & CARTER BRADSHAW – To stabilize shoreline and improve navigable access.

Easton, Hunting Creek

Special conditions: Restriction on accessory platforms. Requirements for marsh establishment and marsh maintenance plan, removal of existing structures, construction and size of new structures, and usage of marsh mats.

Wetlands created: 16,101 sf

18-0922 SHM BREWER OXFORD BOAT YARD AND MARINA – To stabilize shoreline, improve navigable access, and expand marina.

Oxford, Tred Avon River

Special conditions: Requirements for maintenance dredging, staking, alternate DMP site, dredge material disposal plan, dredge material transport and disposal, and post dredge bathymetric survey.

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

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

Recommendation: That the Board of Public Works approve DHCD releasing second lien deeds of trust to facilitate short sales and substituting unsecured promissory notes for the amounts shown.

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

Borrower: **Original Loan/Current Balance:**

Reanne Richards 3827 Saint Barnabas Road #20, Suitland 20746, Prince Georges County	\$3,500
Aaron Szopinski 1428 37th Street, Baltimore 21211, Baltimore City	\$5,000

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

5. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Maryland Water Quality Revolving Loan Fund
Bay Restoration Fund

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

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

Project: Bedford Road Sanitary Sewer Rehab – Phase VI

Recipient: Allegany County

Amount: Up to \$1,300,000

Location: Allegany County/Legislative District 1B

Project Description: This is the sixth phase of a multi-phase project that involves replacing or rehabilitating the aging and deteriorated sanitary sewer system in several areas of the Bedford Road Sanitary Sewer District. Construction includes repairing or replacing failing pipes and manholes. This project is intended to reduce the amount of inflow and infiltration and the associated sewer overflows in the Bedford Road Sanitary Sewer District.

This project is consistent with Maryland's climate change adaptation and resiliency objectives as it will reduce overflows that are exacerbated by increased precipitation or flooding events.

Financing Description:

A. New Loan \$81,250 (estimated)

Term. Period not to exceed 30 years following project completion

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

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

B. New Loan Forgiveness up to \$81,250

Complies with Water Quality Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should the recipient default.

C. New Grant up to \$1,137,500

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

Project Funding Sources:

Water Quality Revolving Loan Fund	\$ 81,250
Water Quality Revolving Loan Fund Forgiveness	\$ 81,250
Bay Restoration Fund Grant BR-CR 15.01	<u>\$ 1,137,500</u>
Total Estimated Project Cost:	\$ 1,300,000

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

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

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

**6. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund***

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

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

Project: Improvements to Sanitary Sewers in the Herring Run Sewershed
Part I (SC-956)

Recipient: Mayor and City Council of Baltimore

Amount: Up to \$6,135,657

Location: Baltimore City/Legislative District 43

Project Description: This project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Herring Run Sewershed. This includes rehabilitating, repairing, and replacing sanitary sewers and sanitary sewer manholes to prevent sanitary sewer overflows, reducing inflow and infiltration, addressing capacity problems and improving the overall condition of the aging sewer system. This project is a continuation of Baltimore City's efforts to prevent sanitary sewer overflows as mandated by a Consent Decree between the City, Maryland Department of the Environment, and the U.S. Environmental Protection Agency.

This project is consistent with Maryland's climate change adaptation and resiliency objectives as it will reduce overflows that are exacerbated by increased precipitation or flooding events.

Project Funding Sources:

Bay Restoration Fund Grant BR-CR 18.03 (this Item)	\$ 6,135,657
Water Quality State Revolving Loan Fund (future)	\$ 1,086,887
Local Share	<u>\$ 3,316,449</u>
Total Estimated Project Cost	\$ 10,538,993

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

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

**7. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund***

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

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

Project: Improvements to Sanitary Sewers in North East Area of Baltimore City
(SC-965)

Recipient: Mayor and City Council of Baltimore

Amount: Up to \$9,803,428

Location: Baltimore City/Legislative District 43, 45, 46

Project Description: This project is to plan, design, and construct improvements to the Baltimore City sanitary sewer infrastructure in the north east area of the City. This includes rehabilitating, repairing, and replacing sanitary sewers and sanitary sewer manholes to prevent sanitary sewer overflows, reducing inflow and infiltration, addressing capacity problems and improving the overall condition of the aging sewer system. This project is a continuation of Baltimore City's efforts to prevent sanitary sewer overflows as mandated by a Consent Decree between the City, Maryland Department of the Environment, and the U.S. Environmental Protection Agency.

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

Project Funding Sources:

Bay Restoration Fund Grant BR-CR 20.03 (this Item)	\$ 9,803,428
Water Quality State Revolving Loan Fund (future)	\$ 1,736,608
Local Share	<u>\$ 3,091,317</u>
Total Estimated Project Cost	\$ 14,631,353

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

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Contact: Terri Wilson (410) 537-4155
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8. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

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

Project: Trappe Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Recipient: Town of Trappe

Amount: Up to \$25,975

Location: Talbot County/Legislative District 37B

Project Description: The project is to plan, design, and construct Enhanced Nutrient Removal (ENR) upgrades for the Trappe Wastewater Treatment Plant (WWTP) at an approved design capacity of 0.2 million gallons per day (mgd). Planning phase includes preparing a preliminary engineering report for evaluating alternatives for the ENR upgrades, followed by the design and construction. Upon completion of the ENR improvements, the Trappe WWTP will be capable of achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorus. These improvements will provide a 77% reduction in Total Nitrogen discharged to the unnamed tributary to La Trappe Creek, the Choptank River, and ultimately the Chesapeake Bay.

This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Source:

Bay Restoration Fund Grant BR-NR 05.21 \$25,975
This initial funding is for the planning phase only.

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

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Contact: Terri Wilson (410) 537-4155
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**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Supplemental Assistance Water Quality Grant***

***Town of Luke Landslide Sewer Repair
Allegany County, Legislative District 1A***

- A. *Recommendation:*** That the Board of Public Works approve further funding.
Authority: § 9-348, Environment Article, Annotated Code of MD
Recipient: Town of Luke
Amount: Up to \$12,420
Project Description: Plan, design, and construct repairs to or replacing of sewer line damaged by landslide. Project will stabilize site to prevent future damage. Given the urgent circumstances, this request may include previously-incurred costs.
Project Funding Sources:
 Bay Restoration Fund Grant BR-CR 16.01 (Sec. Agenda Item 5 [2/6/19]) \$ 65,000
CBWQ Supplemental Assistance SWQH 51.01
MCCBL 2013-13095 (this Item) \$ 12,420
 Local Share/FEMA \$480,180
 Total Estimated Project Cost \$557,600
State Clearinghouse: MDE has determined that its recommendation is consistent with Maryland's State Clearinghouse comments and recommendations.

***Sudlersville BNR/ENR
Queen Anne's County***

- B. *Recommendation:*** That the Board of Public Works unencumber funds previously encumbered for the completed and closed-out Sudlersville BNR/ENR project. These funds will be used for the Town of Luke landslide sewer repair project detailed in A.

Project #	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
SWQH 10.18	Supplemental	Sudlersville BNR/ENR	Sudlersville	2013	13095	\$12,420

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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont'd)*
Supplemental Assistance Water Quality Grant

C. **Recommendation:** That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$24,841 and at the same time, reduce the State's spending authority as shown for completed and closed-out Sudlersville BNR/ENR project.

Project #	Program	Project Name	Recipient/County	MCCBL	Appropriation	Amount
NR 03.18	BNR	Sudlersville BNR/ENR	Sudlersville/ Queen Anne's	2013	13094	\$24,841

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

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Grant**

A. *Town of Galena Water Meter Replacement*

Recommendation: That the Board of Public Works approve a new grant.
Authority: §§ 9-420 -- 9-426, Environment Article, Annotated Code of MD
Recipient: Town of Galena
Amount: Up to \$135,937
Location: Kent County/Legislative District 36

Project Description: This project is to replace manually-read analog water meters in the Town’s water distribution system with a modern digital water meter system that is read by truck or from the Town office. This will simplify the billing process, reduce the amount of employee-hours necessary for the task, and decrease the likelihood of errors. Additionally, the new system provides greater monitoring capability to assist in the detection of leaks and other problems. The project includes purchasing and installing both hardware and software.

Project Funding Sources:

Water Supply Grant, WSG 08.15, MCCBL 2016-16176	\$ 134,012
Water Supply Grant, WSG 08.15, MCCBL 2017-17197	\$ 1,925
U.S Department of Agriculture - Rural Utilities Service	<u>\$ 135,938</u>
Total Estimated Project Cost	<u>\$ 271,875</u>

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

B. *Willowbrook Road 12” Waterline*

Recommendation: That the Board of Public Works unencumber funds that were previously encumbered for a completed and closed out Willowbrook Road 12” waterline project. These funds will be used for the Town of Galena water meter replacement project detailed in A.

Project #	Program	Project Name	Recipient/County	MCCBL	Appropriation	Amount
WSG 30.01	Water Supply	Willowbrook Rd 12” Waterline	Cumberland/Allegany	2016	16176	\$2,235

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

11. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution Wastewater Treatment Plant

Contract: Construction Manager at Risk Services for the Eastern Correctional Institution Wastewater Treatment Plant Upgrade MES Project # 1-19-4-28-8

Contractor: American Contracting & Environmental Services, Inc.

Phase I Approval: Secretary's Agenda Item 8 (3/7/18)/Professional management and construction services during upgrade and expansion of Eastern Correctional Institution wastewater treatment plant: pre-construction services.

This Phase II Description: Construction, construction oversight, bonds, insurance.

Phase II Amount: \$23,936,675

Term: 24 months from notice to proceed

MBE Participation: 29%

Fund Sources: MCCBL of 2012, 2014, 2015, 2016, 2017, 2018
MES Infrastructure Imp. Fund (UB00)

Appropriation Codes: 076 MCCBL 12 (PCA # 11024 - \$719.29)
100 MCCBL 14 (PCA#11060 - \$478.92)
176 MCCBL 15 (PCA# 11081 - \$2,712,649.36)
177 MCCBL 16 (PCA# 12004 - \$11,725,050.87)
198 MCCBL 17 (PCA# 12040 - ~~\$5,772,000~~)
266 MCCBL 18 (PCA# 12050 - ~~\$3,725,776.56~~)

\$5,299,371
\$4,198,406

Resident Business: Yes

See attached letter

Tax Compliance No.: 19-0938-1111



Larry Hogan GOVERNOR
 Boyd K. Rutherford LT. GOVERNOR
 Roy McGrath DIRECTOR/CEO

June 14, 2019

Ms. Sheila McDonald, Executive Secretary
 Board of Public Works
 Louis L. Goldstein Treasury Building
 80 Calvert Street, Room 117
 Annapolis, MD 21401

Dear Ms. McDonald:

The purpose of this letter is to correct fund source amounts for projects previously approved by the Board of Public Works. Please note that the fund sources did not change, only the amounts for these two projects. The projects and the approved and corrected amounts are as follows:

1. Eastern Pre-Release Unit WWTP Upgrade: March 6, 2019 Secretary's Agenda, Item 5

Fund Source	Approved Amt.	Revised Amt.
198 MCCBL 17 (PCA 12040 ¹²⁰³⁹)	\$1,650,000	\$1,555,119.72
266 MCCBL 18 (PCA 12050 ¹²⁰⁵²)	\$36,542.72	\$132,000.00

2. Eastern Correctional Inst. WWTP Upgrade: May 8, 2019 Secretary's Agenda, Item 11

Fund Source	Approved Amt.	Revised Amt.
198 MCCBL 17 (PCA 12040)	\$5,772,000.00	\$5,299,370.56
266 MCCBL 18 (PCA 12050)	\$3,725,776.56	\$4,198,406.00

If you have any questions about these changes or require additional information, please do not hesitate to call me at (410) 729-8307.

Sincerely,

Ellen A. Frketic, Chief
 Water/Wastewater Engineering Division
 Environmental Services Group

cc: Billy Kessel
 Mohamed Mohamed

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11. **MARYLAND ENVIRONMENTAL SERVICE** *(cont'd)*
Eastern Correctional Institution Wastewater Treatment Plant

Remarks: Pre-construction phase services are complete and contractor submitted a bid with an acceptable price for construction that MES is recommending.

There will be an opportunity for additional cost savings, as the contractor will solicit competitive pricing from all subcontractors and suppliers as well as continue to search for value engineering opportunities throughout the project. All proposals and costs will be shared with MES to ensure a fully-competitive process and maximum savings. Having a construction manager at risk greatly shifts the overall risk on the project away from MES. Due to the contractor's involvement in the final design process and access to drawings, information, and the site during the pre-construction phase, there is significantly less potential for change orders during construction. MES will have the opportunity to review all equipment selections and to standardize equipment where appropriate.

Once completed, virtually all major unit processes will have been replaced or renewed, eliminating aging equipment and extending the useful life of the facility. The facility will also be capable of meeting the discharge permit that went into effect January 1, 2018.

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Contact: Gary McGuigan (410) 223-4118
gmcguigan@mdstad.com

12. **MARYLAND STADIUM AUTHORITY**
Fair Hill Natural Resources Management Area Equine Improvements

Contract ID: Fair Hill Natural Resources Management Area Equine Improvements

Recommendation: That the Board of Public Works approve the award of the construction Bid Package to Turner Construction Company, the construction manager at risk for the Fair Hill Natural Resources Management Area Equine Improvements.

Contractor: Turner Construction Company, Baltimore, MD

Prior Approval: Secretary Item 11 (11/14/2018) (pre- construction services)

Project: The Fair Hill Natural Resources Management Area Equine Improvements project will address aging infrastructure and deteriorating facilities while providing opportunities to increase revenue for the State and County associated with hosting major equine and a variety of other recreational events. Improvements include upgrades to the turf equestrian course and turf timber course, installing three new equine arenas, infrastructure improvements required to support cross country/trail development, and installing an irrigation system to support maintenance of the enhanced facilities.

Bid Package Amount: \$16,994,491

Pre-Construction Amount: \$ 51,580

Revised Amount: \$17,046,071

Term: 5/2019 – 4/2020

MBE Goal: 10%

Remarks: Turner Construction Company advertised for trade contractor participation for bids on 13 construction packages on *eMaryland Marketplace* and on its own website as well as the websites of the Stadium Authority, BuildingConnected, and the Maryland Washington Minority Companies Association; and via direct solicitation. An MBE outreach event was conducted onsite in conjunction with the pre-proposal meeting. Attendees were provided with summary project information and allowed to tour the project site.

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12. **MARYLAND STADIUM AUTHORITY** (cont'd)
Fair Hill Natural Resources Management Area Equine Improvements

Remarks: (cont'd)

Post-bid scope review meetings were held with the Stadium Authority, Turner, and trade contractors to ensure that the bids were both responsive and complete. Further meetings were held to achieve more value for the Bid Package.

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

Fund Source: DNR --POS 2019 Item 004 \$9,000,000
DNR – POS 2020 Item to be determined \$9,000,000

Tax Compliance No.: 19-1199-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 8, 2019



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

13. **DEPARTMENT OF PLANNING**
Maryland Historical Trust
African American Heritage Preservation Program

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

Amount: \$100,000

Grantee: Historic Easton, Incorporated

Project: Asbury M.E. Church (Easton)
18 Higgins Street, Easton, Talbot County

Description: Exterior rehabilitation including masonry repairs and repointing; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

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

Remarks: Asbury M.E. Church (also known as Asbury United Methodist Church) is the oldest African American church structure in Easton and the second oldest African American church structure in Talbot County. Frederick Douglass dedicated the church in 1878. Asbury was a temporary high school for colored students in the 1930s and is now a community center for a historically African American enclave known as the "Hill." The lower-level "fellowship hall" will become an education and research center for the public. The upper-level sanctuary is still used for worship.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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May 8, 2019



Contact: Geoff McCammon (410)767-4225
Geoff.mccammon@maryland.gov

14. **DEPARTMENT OF GENERAL SERVICES**
Record Corrections

Recommendation: That the Board of Public Works approve:

(1) DGS correcting the record:

Contract: Fifth Regiment Armory Roof Replacement, M-341-160-001
Approved: DGS Item 36-C (3/6/19)

Original: MBE Participation: 15%
Correct: MBE Participation: 5%

Original: VSBE Participation 2%
Correct: VSBE Participation 10%

(2) DGS substituting fund sources:

Contract: Mold Remediation and Building Repairs, BA-450-190-001
Approved: Appendix A4 (1/2/19)
Original Fund Source: MCCBL 2015 Item 103
Additional Fund Source: MCCBL 2018 Item 106

Contract: Central Maryland Correctional Facility, KS-593-131-001
Approved: DGS Item 3-C (8/1/18)
Original Fund Source: MCCBL 2016/Item 101
Additional Fund Source: MCCBL 2015/Item 101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Record Correction

Recommendation: That the Board of Public Works approve MDE correcting the record.

Project: ER-4021 Improvements to the Sanitary Sewer Collection System in Herring Run Sewershed Part 2: Chinquapin Run

Approved: Secretary Agenda Item 18C (11/14/18)

Original Security:

New Loan \$9,622,000 (estimated) - Water Quality State Revolving Loan Fund.
Security. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement.

Corrected Security:

New Loan \$9,622,000 (estimated) - Water Quality State Revolving Loan Fund.
Security. To secure this debt, Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the stormwater utility.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Annie Angueira 240-895-3346
avangueira@smcm.edu

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

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

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

Description: Provide construction services to construct ADA ramp to main entrance of Caroline Hall.
Procurement Method: Simplified Procurement
Award: W.M. Davis, Leonardtown, Md.
Amount: \$21,740
Fund Source: MCCBL-2015-101
Resident Business: Yes
MD Tax Clearance: 19-1176-1111

Remarks:

The Department of Budget and Management approved the use of these general obligation bond proceeds to the Maryland Department of Disabilities.
The Department of Disabilities approved \$35,000 to go toward ADA-compliant entry access improvements to the College's Queen Anne and Caroline Halls.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Christian Lund (410)260-7920
clund@treasurer.state.md.us*

**17. 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 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.

Award: _____

Bids:

<i>Bidder</i>	<i>Weighted Average Rate</i>

Amount: \$2,191,191.31

Fund Sources: Agency operating budgets

MBE Goal: None

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17. **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.

___ bids were received in response to the IFB. The 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 \$35.0 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$32.8 million.

This Item will be revised before the May 22, 2019 Board of Public Works meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 8, 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 \$135,000 for the following **development** project.

Allegany County Fairgrounds Restroom Construction – \$135,000
Allegany County, POS #6937-1-319 MD20190207-0082

Background: Construct new ADA-compliant restrooms at the Allegany County Fairgrounds. The County Fairgrounds are used for public events, festivals, and recreational sports.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$135,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 8, 2019



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Carroll County

Recommendation: Approval to commit \$448,536 for the following **development** projects.

1. ***Deer Park Development – Phase II - \$300,000***
Carroll County, POS #6923-6-375 MD20190212-0090

Background: Design and construct additional amenities at Deer Park. Project includes access roads, parking, paved walking trail loop, two multi-purpose fields, and associated site work and storm water management.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$300,000

2. ***Double Pipe Creek Boat Launch - \$54,000***
Carroll County, POS # 6924-6-376 MD20190212-0089

Background: Design and construct concrete boat ramp on Double Pipe Creek for non-motorized boat access to the Monocacy Scenic River Trail.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$54,000

3. ***Oden Kemp Park, Train Station Playground - \$94,536***
Town of Hampstead, Carroll County, POS # 6941-6-379 MD20190213-0093

Background: Purchase and install train station themed playground equipment with safety surface that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$94,536

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 8, 2019



DNR 3

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

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

Recommendation: Approval to commit \$50,000 for the following **development** project.

Calvert Regional Park - \$50,000
Cecil County, POS #6952-7-268 MD20190327-0160

Background: Design additional multipurpose fields and parking at Calvert Regional Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$50,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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DNR 4

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

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

Recommendation: Approval to commit \$300,000 for the following **development** project.

Hagerstown Cultural Trail – Phase II - \$300,000
City of Hagerstown, Washington County
POS #6876-21-360 MD20190207-0084

Background: Construct second phase of the Hagerstown Cultural Trail, which when completed will connect the downtown area to City Park. Phase II includes constructing a 10 ft. by 550 ft. walking trail from Antietam Street to Washington Street. Art work will be displayed along the trail that will connect to the newly-developed University Plaza.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$300,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 8, 2019



DNR 5

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

5A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Friend)

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

Description: This entirely-forested property features approximately 1,500 linear feet of Laurel Run, a coldwater stream that supports a reproducing brook trout population. The property will be managed by the Maryland Forest Service as an addition to Potomac State Forest. Acquisition will protect the watershed, improve access to remote areas for hunting and fire control, and potentially expand public recreational opportunities for wade fishing access.

POS Scoring System: 94 out of 100 **Targeted Ecological Area:** Yes

Grantor: Joseph Friend

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

Property: 50 +/- acres, improved, POS No. 5143

Price: \$155,000

Appraisals: \$156,000 (7/22/18) – Barry L. Colen
\$122,000 (7/24/18) – LouAnne Cline
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization Funds: \$10,000
Stabilization funds are authorized to provide public access. See Natural Resources Article, § 5-904(e), Annotated Code of MD.

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$165,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 6

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

6A. **PROGRAM OPEN SPACE STATE SHARE**
Charles County (Jennings)

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

Description: This property is adjacent to Riverside Wildlife Management Area and will be managed by the Maryland Wildlife and Heritage Service. Acquisition will protect wetlands in the Potomac River Watershed, allow for forest regeneration, improve boundary line management and provide additional lands for public hunting, including the potential for accessible hunting opportunities.

POS Scoring System: 88 out of 100 **Targeted Ecological Area:** Yes

Grantor: Jennings Real Estate Holdings, LLC

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

Property: 313 +/- acres, unimproved, POS No. 5435

Price: \$650,000

Appraisals: \$697,000 (10/3/18) – Melody C. Campbell
\$586,000 (10/3/18) – Melville E. Peters
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization Funds: \$65,000

Stabilization funds are authorized to provide public access. See Natural Resources Article, § 5-904(e), Annotated Code of MD.

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Heritage Conservation Fund
Source Code: 18010 \$650,000

Outdoor Recreation Land Loan of 2018; Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$65,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 May 8, 2019



DNR 7

*Contact: Robert Feldt (410)-260-8529
 rob.feldt@maryland.gov*

7A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 175,175 board feet of sawtimber, and 1,227 cords of pulpwood.

Location: Green Ridge State Forest, 74 acres /Compartment 62 (GR-02-19)

Description: This will be a variable retention harvest of mature hardwood timber. This operation will retain 10% of the original stand in patches and legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees for the benefit of wildlife and for aesthetic purposes.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (one-step method). See BPW Advisory 2005-2.

Bids:

McCusker Logging	MD	\$67,010
Cessna Brothers Logging	PA	\$55,000
Logue Brothers Lumber Co.	PA	\$43,442
Roy F. Yonker	MD	\$37,501

Award: McCusker Logging

Amount: \$67,010

Estimated Value: \$42,716

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 8, 2019



DBM 1B

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

1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Creative Services Division

Contract ID: Baltimore Ravens Licensing Contract; #2019-06; ADPICS # E75B9400019

Contract Description: Provide the MLGCA with (1) a license to use the Baltimore Ravens NFL football team marks and logos for two instant ticket lottery games, supporting marketing materials at Retailer locations selling the tickets and advertising for the tickets; and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket games and related second chance promotion.

Award: Baltimore Ravens Limited Partnership
Owings Mills, MD

Term: 5/23/2019 (or earlier upon BPW approval) – 11/30/2021

Amount: \$313,600 (2½ Years)

Procurement Method: Sole Source

Proposals: N/A

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract with the Baltimore Raven Limited Partnership. The recommended contractor is the owner and exclusive licensor of the marks and logos of the Baltimore Ravens NFL football team, which are the subject of this contract. The MLGCA desires to use these marks and logos for two instant ticket games, and this licensing contract is necessary in order to obtain the rights to use them. As well, the MLGCA desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the scratch-off ticket promotion. The contractor is the exclusive provider of these items.

The 2019 NFL season will be the eleventh consecutive year the MLGCA has produced scratch-off ticket games using the Ravens' logos and marks. In each of the previous ten years, the Ravens scratch-off ticket game(s) have been among the more popular at their respective price points: the \$5.00 price point in years one through four and six through ten; the \$2.00 price point was also utilized in years five, eight, nine and ten.

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

Requesting Agency Remarks: (cont'd)

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of these two instant scratch-off ticket games. These prizes include Ravens season tickets for 20 years, Ravens 2019 and 2020 season tickets, pre-game access to the sidelines, opportunities to participate in an on-field activity during 2019 home games and trips on the team plane to attend a 2019 Baltimore Ravens regular season NFL away game.

The MLGCA anticipates producing one scratch-off ticket game using the Ravens' NFL marks and logos that will have a quantity of 3,600,000 tickets, a \$2.00 price point and a total retail face value of \$7,200,000 and a second scratch-off ticket game using the Ravens' NFL marks and logos that will have a quantity of 4,320,000, a \$10.00 price point and a total retail face value of \$43,200,000. These games need to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 27, 2019.

(Note: Production of the instant scratch-off ticket games, which will be accomplished and paid under the MLGCA's "Instant Ticket Games and Related Services Contract #2013-01", is not included in the amount of this licensing contract.)

The prior licensing contract with the Ravens, approved by the BPW [DBM Item 9-S (5/2/2018)], was for a license to produce scratch-off ticket games and Ravens prizes that launched on July 23, 2018. The 2018 Ravens scratch-off tickets were among the top sellers at their respective price points. As of April 2019, the \$5.00 Ravens ticket was sold out and the \$2.00 ticket was approximately 70% sold through. Unique player entries for the 2018 second chance prizes (season tickets for 20 years, season tickets, away trip, etc.) were at their highest levels. Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the MLGCA has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant scratch-off ticket games. This new contract provides the MLGCA with the ability to produce two scratch-off ticket games, procure associated experiential prizes and use the Ravens' logos and marks in 2019 and 2020.

Fund Source: 100% Special (Lottery Proceeds)
Appropriation Code: E75D0001
Resident Business: Yes
MD Tax Clearance: 19-0821-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
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DBM 3B

Contact: Monique Wilson 410-764-3875
Monique.wilson@maryland.gov

2-S. **MARYLAND DEPARTMENT OF HEALTH**
Vital Statistics Administration

Contract ID: Organ and Tissue Donor Registry; OPASS # 19-18249; ADPICS #M00B9400195

Contract Description: Maintain and operate the Statewide organ and tissue donor registry and provide public education programs to increase public awareness about the existence and purpose of the registry and the importance of organ, tissue and eye donations.

Award: Donate Life Maryland
Baltimore, MD

Term: 7/9/2019 - 7/8/2024

Amount: \$2,000,000 (5 Years)

Procurement Method: Sole Source

Proposals: N/A

MBE Participation: 28%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to maintain and operate a secure, internet-based Statewide “Maryland State Organ and Tissue Donor Registry” system that allows a donor to make, amend or revoke an anatomical gift; and therefore, allows the contractor to obtain relevant information on the donor registry to determine, at the death or imminent death of a person, whether that person has made, amended, or revoked an anatomical gift.

In addition, the contractor shall provide public education programs and community outreach to increase public awareness about the existence and purpose of the registry and the importance of organ, tissue and eye donation. The existing five-year contract terminates on July 8, 2019. This contract is required to ensure the State maintains a funded registry.

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DBM 4B

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

Requesting Agency Remarks: (cont'd)

A 28% MBE participation goal was established for this contract based upon the available minority businesses to perform the limited identified subcontracting opportunities. **No** VSBE participation goal was established for this contract based upon the lack of veteran-owned businesses to perform the limited identified subcontracting opportunities.

Fund Source: 100% Special (Health General 13-901)

Appropriation Code: M00F0101

Resident Business: Yes

Tax Clearance: 19-0574-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
ACTION AGENDA
 May 8, 2019



Revised

*Contact: Frederick D. Doggett 410-767-0885
 Frederick.Doggett@maryland.gov*

3-S. MARYLAND DEPARTMENT OF HEALTH
Office of the Inspector General (OIG)

Contract ID: Medicaid Hospital Claims Contractor; MDH/OPASS – 19-18064;
 ADPICS # M00B9400435

Contract Description: Provide a Medicaid Hospital Auditor to conduct audits of Medicaid providers and identify over and under payments.

Award: Healthcare Service Partners, LLC
 Laurel, MD

Term: 6/1/2019 – 5/30/2022 (w/2 one-year renewal options)

Amount: \$1,196,000 (3 Years: Base Contract)
 \$ 553,000 (1 Year; 1st Renewal Option)
 \$ 553,000 (1 Year; 2nd Renewal Option)
 \$2,302,000 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Offers / Ranking	Overall Ranking *
Healthcare Service Partners, LLC Laurel, MD	1	\$2,302,000 (1)	1
2Sday International, LLC Baltimore, Maryland	3	\$3,122,500 (2)	2
Rosen Sapperstein & Friedlander, LLC Towson, MD	2	\$5,755,000 (3)	3

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

MBE Participation: 7% (See Requesting Agency Remarks)

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, seven of which are Maryland firms, and included four MBEs.

Supplement B
Department of Budget and Management
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Revised

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

Requesting Agency Remarks: (cont'd)

Three proposals were received in response to the RFP; all of which were determined to be reasonably susceptible of being selected for award. Healthcare Service Partners was ranked overall #1 with the highest ranked technical and the lowest price. Therefore, award is recommended to Healthcare Service Partners, LLC as being the most advantageous offer to the State.

States are required by federal regulation to obtain a Recovery Audit Contractor (RAC). The RAC conducts audits of Medicaid Providers and identifies over and under payments. In addition, the RAC is responsible for: detecting patterns of improper payments and abuse by specific providers using algorithm; making referrals of suspected abuse to the Department; tracking any changes to the findings of improper payments based on the submission of additional documentation resulting appeal proceedings; providing and maintaining hardware and software to import claims from Maryland Medicaid Management Information System in accordance with privacy and security standard; as well as having data mining analysis software. Reimbursement for the services is contingency based. Effective July 1, 2017, Maryland was granted a waiver from the Centers for Medicare and Medicaid from obtaining a RAC, due to the inability of the State to attract and maintain a contractor.

The Medicaid Hospital Claims Contractor will provide the same services as a RAC would, as noted above, as well as auditing other provider types: durable medical equipment (DME), disposable medical supplies (DMS), oxygen and related respiratory services. Non-DME-DMS providers that will also be audited include physicians, laboratories, and clinics, as well as any other provider type and fee-for service claims with the Department's approval. Reimbursement for these services is also contingency based.

A 7% MBE participation goal was established for this contract based upon the limited subcontracting opportunities available within the scope of work. No VSBE participation goal was established for this contract based upon inability to identify veteran-owned firms to perform the limited subcontracting opportunities.

Fund Source: 100% General
Appropriation Code: M00Q0103
Resident Business: Yes
MD Tax Clearance: 19-0974-1010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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May 8, 2019



DBM 7B

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

4-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-19-007;
ADPICS # N00B9400373

Contract Description: Provide out-of-state placement services for youth with a variety of challenges to include intellectual and developmental disabilities.

Award: New Hope Carolinas, Inc.
Charleston, SC

Term: 6/1/2019 – 5/31/2020 (w/1 one-year renewal option)

Amount: \$ 53,603 (1 Year, Base Contract)
\$ 53,603 (1 Year, Renewal Option)
\$107,206 Total (2 Years)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval to award a Sole Source contract for the continuation of out-of-state placement services for one Maryland youth. The youth is 18 years old and has a history of Unspecified Depressive disorder, Unspecified ADHD, multiple co-occurring substance abuse issues. Prior to being admitted to New Hope Carolinas, Inc., this youth was at high risk for worsening mental health problem victimization and trauma, substance abuse and suicide.

New Hope Carolinas, Inc. offers hope and healing for youth ages five to 18, who are experiencing emotional and behavioral challenges in conjunction with mental health disorders. New Hope Carolinas, Inc. is a Maryland Medical Assistance approved provider that will pay for the residential services. The educational services will be paid for by the Local Department of Social Services (LDSS). It was initially determined by the LDSS that New Hope Carolinas, Inc. was the most

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

Requesting Agency Remarks: (cont'd)

appropriate placement for the youth, as it provides residential treatment services for youth with severe mental health needs, as well as services for those with demonstrated self-injurious, risk-taking and aggressive behaviors.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates in which they age-out of the program. Additionally, the contract covers the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home state or local agency which has approved the per diem and related service rate(s). Prior to approval, MSDE will consider the home state government established rate. MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 80% General; 20% Federal
Appropriation Code: N00G0001
Resident Business: No
MD Tax Clearance: 19-0823-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 9B

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

5-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-19-008;
ADPICS # N00B9400374

Contract Description: Provide out-of-state placement services for youth with chronic illness, brain injury and/or neurological impairment, whose behavioral and emotional problems interfere with their ability to function well at school or home.

Award: Cumberland Hospital, LLC
New Kent, VA

Term: 6/1/2019 – 5/31/2020 (w/1 one-year renewal option)

Amount: \$1,175,092 (1 Year, Base Contract)
\$1,175,092 (1 Year, Renewal Option)
\$2,350,184 Total (2 Years)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval to award a Sole Source contract for the continuation of out-of-state placement services for youth with chronic illness, brain injury and/or neurological impairment, whose behavioral and emotional problems interfere with their ability to function well at school or home.

There are currently three youth at the Cumberland Hospital. One is a 17 year old with complex medical needs and wheelchair dependency; the second youth is an 18 year old with concurrent medical and psychiatric needs; and the third youth is a 16 year old with concurrent medical and psychiatric needs also. All three youth were recommended for several Maryland-based residential treatment centers (RTCs) and were denied.

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

Requesting Agency Remarks: (cont'd)

Cumberland Hospital, LLC (Cumberland Hospital) offers both in-patient and residential treatment services to males and females between the ages of 13 to 22, who have been diagnosed with chronic medical illness, brain injury, and neurological disorders. Cumberland Hospital residents participate in 5.5 hours of school, and they are able to perform independent daily living activities. Cumberland Hospital is licensed by the Commonwealth of Virginia, Department of Health. The provider is licensed for 94 beds and is also licensed to operate a Private Day School for Students with Disabilities.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates in which they age-out of the program. Additionally, the contract covers the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home state or local agency which has approved the per diem and related service rate(s). Prior to approval, MSDE will consider the home state government established rate. MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 80% General; 20% Federal **Appropriation Code:** N00G0001
Resident Business: No **MD Tax Clearance:** 19-0907-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

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DBM 11B

*Contact: Sandy Johnson 410-767-7408
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6-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Services – Group Home Programs

Contract ID: Residential Child Care Services-Group Home Contracts; ADPICS (see page 14B)

Contract Description: Provide Residential Child Care (RCC) Services to children who are committed to local departments of social services that were found to have a high level of behavioral, education and medical needs and were found to be sexually abused as a result of involvement with sex trafficking.

Awards: Multiple Awardees (see page 14B)

Term: 6/1/2019 - 5/31/2021 (w/2 one-year renewal options)

Amount: \$29,933,982 (2 Years; Base Contract)
 \$15,191,868 (1 Year; Renewal Option #1)
\$15,343,786 (1 Year; Renewal Option #2)
 \$60,469,636 (Total 4 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Program	Offerors	Technical Ranking	Financial Ranking	IRC Annual Rates			Overall Ranking *
				Pier Diem	Monthly	Annual	
Diagnostic and Evaluation Treatment Program	Woodbourne Center, Inc. Baltimore, MD	1	1	\$2,100	\$63,885	\$766,621	1
Emotional and Cognitive Developmentally Disabled	Board of Child Care of the United Methodist Church, Inc. Baltimore, MD	1	2	\$1,638	\$49,840	\$598,075	1
	Day By Day Residential Services, Inc. Baltimore, MD	2	1	\$756	\$23,005	\$276,065	2
High Intensity Group Home-Sex Trafficking	Board of Child Care of the United Methodist Church, Inc. Baltimore, MD	1	1	\$1,735	\$52,783	633,402	1

*Note: * Technical factors had greater weight than financial factors in the overall award determination.*

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DBM 12B

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

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes for all

Incumbents: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace* and DHS Website. Copies of the solicitation notice were sent directly to 138 prospective Offerors, 38 of which are Maryland firms, and included seven MBEs. A copy was sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Eight proposals from six offerors were received in response to the RFP. The following actions occurred during the procurement:

- Four proposals were determined to be reasonably susceptible of being selected for award;
- One offeror requested to withdraw its proposal and the proposal was determined to be not reasonably susceptible of being selected for award;
- One offeror that proposed to provide services for High Intensity Group Home (HIGH) - Sex Trafficking Program was denied its application for licensure in Maryland by the DHS Office of Licensing and Monitoring due to failure of the offeror to produce the independent audit for the fiscal year ending June 30, 2017 and was removed from further consideration;
- One offeror was removed from further consideration after finding that it failed to submit an application to become a licensed provider, not having a strong focus on trauma informed care and not having adequate clinicians on staff or identified for hire at the time of the oral presentation;
- One offeror was removed from further consideration because the offeror was unable to obtain an approved Interagency Rates Committee (IRC)/MSDE rate for the service it proposed to provide in the proposal; and,
- The four offerors whose proposals were determined not to be reasonably susceptible for award were notified that they were entitled to request a debriefing, but none requested one.

RCC services will be delivered through three distinct Programs as follows: Diagnostic and Evaluation Treatment Program (DETP); HIGH-Sex Trafficking Program; and Emotional and Cognitive Developmentally Disabled (ECDD) Program. These three programs are to provide services to children in foster care that have been found to have a high level of behavioral, education and medical needs and been found to be sexually abused as a result of involvement with sex trafficking. The population to be served will be male and female and transgendered children, ages 14 - 20, from all areas of Maryland.

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6-S. **DEPARTMENT OF HUMAN SERVICES** (cont'd)

Requesting Agency Remarks: (cont'd)

RCC programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.”

The providers have rates that have been approved by the IRC. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity. The Governor’s Office for Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies.

No MBE participation goals were established for these contracts, as it has been determined that the RCC providers are not able to subcontract the core services delivered to the children they serve (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.), and subcontracting non-core services for RCC contracts has historically been impracticable.

Fund Source: 80% General; 20% Federal
Appropriation Codes: N00G0001
Resident Businesses: Yes
MD Tax Clearances: See page 14B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

6-S. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

CONTRACT #	# OF BEDS	BASE CONTRACT AMOUNT (2 YEARS)	RENEWAL OPTION 1 (1 YEAR)	RENEWAL OPTION 2 (1 YEAR)	TOTAL CONTRACT AMOUNT (4 YEARS)
Woodbourne Center, Inc. Baltimore, MD Contract #SSA/SONGH 19-001 MD Tax Clearance #19-1012-0100 APICS #N00B9400375	10	\$15,409,082	\$7,820,301	\$7,898,504	\$31,127,887
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD Contract #SSA/SONGH 19-002 MD Tax Clearance #19-0756-0110 APICS #N00B9400357	10	\$12,305,337	\$6,245,111	\$6,307,562	\$24,858,010
Day By Day Residential Services, Inc. Baltimore, MD Contract #SSA/SONGH 19-003 MD Tax Clearance #19-07320111 APICS #N00B9400367	4	\$2,219,563	\$1,126,456	\$1,137,720	\$4,483,739
GRAND TOTAL:	24	\$29,933,982	\$15,191,868	\$15,343,786	\$60,469,636

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DBM 15B

Contact: Katrina Lawhorn 410-468-2374
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7-S-OPT. MARYLAND INSURANCE ADMINISTRATION
Appeals & Grievances Unit

Contract ID: Independent Review Organizations, Contract # MIA-15-003, ADPICS
#D80B9400016

Contract Approved: DBM Item 1-S (5/13/2015)

Contractor: Island Peer Review Organization (IPRO)
Lake Success, NY
Maximus Federal Services, Inc.
Reston, VA
Virginia Health Quality Center
Richmond, VA

Contract Description: Assists MIA in conducting an independent review of complaints regarding adverse decisions by carriers.

Option Description: Exercise the second and final one-year renewal option.

Original Contract Term: 6/1/2015 – 5/31/2018 (w/2 one-year renewal options)

Option Term: 6/1/2019 – 5/31/2020

Original Contract Amount: \$1,095,000 NTE (3 Years)

Option Amount: \$393,000 NTE (1 Year)

Prior Modifications/Options: \$386,750 [Opt #1: 6/1/2018-5/31/2019: DBM Item 3-S-OPT (5/2/2018)]

Revised Total Contract Amount: \$1,874,750 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contracts to provide independent reviews of complaints regarding adverse decisions made by carriers.

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7-S-OPT. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd)

The services performed by the Independent Review Organization (IRO) include the review of a complaint regarding an adverse decision by a carrier to determine whether the service or treatment was medically necessary. The IRO is assigned the complaint by MIA, and the IRO is responsible for delegating and coordinating the external review performed by the medical expert. The IRO prepares the official final, written determination, which includes the medical expert's final opinion, advising the MIA on the complaint, within the time frame established by the MIA.

The uniqueness of the specialty required for the specific case and the contractor's available network of providers to review the case, determine the complexity. Complaints that involve unique medical questions or cases of first impression are characterized as complex. Not only must the contractor have a provider available in the unique specialty required, it must also be able to provide a response to MIA in the time specified, since time is always of the essence.

Services are provided by right of first refusal. If the primary contractor, IPRO, is unable to conduct the review, the complaint is given to the secondary contractor, Maximus. If Maximus is unable to conduct the review, the complaint is given to the tertiary contractor, Virginia Health Quality Center.

Each contractor has furnished services in a reasonable, satisfactory manner, with demonstrated expertise and has been flexible in supporting the MIA in providing outstanding customer service to the citizens of Maryland. There have been no complaints or concerns regarding the performance of any contractor. MIA is satisfied with the performance of each contractor pertaining to providing independent expert medical reviews. Therefore, it is in the best interest of the State to exercise the second renewal option.

During the option renewal period the Department will begin the procurement process for a new contract. The Department anticipates a new contract award to be in place prior to the end of the current contract to provide ample transition time to the new contract.

Fund Source: 100% Special (the insurance carrier will pay the contractor directly)

Appropriation Code: D80Z01
Resident Businesses: No for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 17B

Contact: Robert Howells 410-230-8789
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8-S-OPT. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Administration and Finance

Contract ID: Auditing and Accounting Services; #2015-04; ADPICS #E75B9400017

Contract Approved: DBM Item 1-S (8/5/2015)

Contractor: Stout, Causey & Horning, P.A.
Sparks, MD

Contract Description: Provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program.

Option Description: Exercise the second one-year renewal option to include the annual audit of Cash4Life® Agreed Upon Procedures.

Original Contract Term: 8/15/2015 – 6/30/2018 (w/3 one-year renewal options)

Option Term: 7/1/2019 – 6/30/2020

Original Contract Amount: \$720,400 NTE (3 Years)

Option Amount: \$263,925 NTE (1 Year)

Prior Modifications/Options: \$254,925 [Mod #1: \$11,000: Added annual audit of Cash4Life® Agreed upon Procedures: 6/28/2017 – 6/30/2018: Approved by MLGCA; Opt #1: \$243,925: including annual audit of Cash4Life® Agreed Upon Procedures: 7/1/2018 – 6/30/2019: DBM Item 4-S-OPT (5/2/2018)]

Revised Total Contract Amount: \$1,239,250 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 24.3%

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8-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

Requesting Agency Remarks: Request for approval to exercise the second of three one-year renewal options as contained in the original contract to provide for continuing auditing, accounting, and management services. This renewal option includes an increase in funding to account for the added annual audit of Cash4Life® Agreed Upon Procedures that was approved in-house for the base term of the contract and by the BPW for the first renewal option.

Exercising this one-year renewal option is in the best interest of the State. The contract contains fixed monthly fee components and a fixed hourly rate component that were established over four years ago by a competitive procurement to provide the required services in support of Lottery games and VLT program operations. Stout, Causey & Horning, P.A. (SCH) was ranked first financially in the competitive procurement for these services and continues to provide the best value to the State. The MLGCA has CPAs on staff that oversee this contract and is aware of current similar pricing and market conditions through its participation in various trade and lottery organizations.

The MLGCA has been very satisfied with SCH's performance. Audited financial statements are an important part of the lottery and gaming business and compliance with strict deadlines is necessary. SCH has always gone above and beyond to assist the MLGCA to ensure that all required State deadlines are met with correct and accurate reports, and has proactively provided the MLGCA with updated information concerning new GASB's and FASB's and GAAP to help facilitate the generation of the special purpose and GAAP financial statements. Working with the financial data audited by SCH, the MLGCA has for thirteen continuous years, all during SCH's tenure, received the Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association of the US/Canada for Comprehensive Annual Financial Reports achieving the highest standards.

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 19B

Contact: Donna DiCerbo 410-537-7814
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9-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Hazmat Removal Services; SV-3009-0000; ADPICS # J01B6400035, COI09444

Contract Description: Provide on-call, as needed services to respond to requests from the Maryland Transportation Authority (MDTA) for spills/releases at MDTA facilities, hazardous and non-hazardous materials generated by MDTA facilities or abandoned on MDTA property.

Contract Approved: DBM Item 2-S (5/11/2016)

Contractor: Clean Harbors Environmental Services, Inc.
Norwell, MA (Local Office in Laurel, MD)

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

Original Contract Term: 6/1/2016 – 5/31/2019 (w/1 two-year renewal option)

Option Term: 6/1/2019 – 5/31/2021

Original Contract Amount: \$540,000 NTE (3 Years)

Option Amount: \$360,000 NTE (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$900,000 NTE

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None (Single Element of Work)

Requesting Agency Remarks: Request for approval to exercise the sole **two**-year renewal option as contained in the original contract for HAZMAT removal services. Clean Harbors Environmental Services, Inc. has performed the work satisfactorily for the MDOT MDTA during the base contract term, and MDOT MDTA believes that exercising the renewal option is in the best interest of the State to continue this best value contract.

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

Requesting Agency Remarks: (cont'd)

This is a time and materials contract for labor hours and supplies to clean-up the spills and/or releases. Response activities are overseen by MDTA personnel to ensure that excessive effort by the Contractor is not utilized in order to charge for additional, unnecessary services. These services are required as needed on an on-call basis for hazardous and non-hazardous material removal for MDOT MDTA. The Contractor is required to respond to calls within two hours of notification.

This renewal option period also provides MDOT MDTA with the time needed to conduct a new competitive procurement process in order to have a new contract award presented for approval prior to the expiration of this contract.

Fund Source: 100% Special (Toll Revenue)

Appropriation Code: J00.J00.41

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 21B

Contact: Sandy Johnson 410-767-7408
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10-S-OPT. DEPARTMENT OF HUMAN SERVICES
Office of the Secretary Maryland Legal Services Program (MLSP)

Contract ID: Legal Representation for Children Involved in Child in Need of Assistance (CINA) Cases and Termination of Parental Rights (TPR) Proceedings in the State of Maryland; ADPICS: N00B9400408

Contracts Approved: DBM Item 10-S (5/25/2016); Secretary's Agenda Items A2 – A5 (6/20/2018); & Secretary's Agenda A1 (11/14/2018)

Contractors: See page 23B

Contract Description: Legal representation for children involved in CINA, TPR, and related cases.

Option Description: Exercise the first one-year renewal options.

Original Contract Term: 6/1/2016 - 5/31/2019 (w/2 one-year renewal options)

Option Term: 6/1/2019 - 5/31/2020

Original Contract Amount: \$26,830,155 (3 Years; Original contracts)
\$ 434,400 (1 Year; SS contracts – aligned w/originals)
\$27,264,555 Total (3 Years; All contracts)

Option Amount: \$12,706,497 Total (1 Year – All contracts)

Prior Modifications/Options: \$9,986,136 [Mod#1: Added \$9,986,136 to base contract & \$7,800,664 to each renewal option (1 Year each: Renewal Option #1 & 2); to allocate the seven jurisdictions that were originally protested for new contract awards: DBM Item 6-S-MOD (7/27/2016)]

Revised Total Contract Amount: \$49,957,188 NTE Grand Total

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contracts to provide stability for the children involved in abuse and neglect cases. The State is statutorily mandated to provide legal representation services for the children in CINA, TPR, and related cases (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) at DHS was created to ensure quality and effective legal representation in State courts to children who have been victims of abuse or neglect and where the local department of social services is a party to the case. In addition, it is expected that the implementation of the Family First Prevention Services Act; may impact the required legal services for the children. Therefore, the Department is working to ensure that future solicitations take this new federal requirement into consideration.

The MLSP contracts with these vendors serve to represent an extremely vulnerable population and provide a voice for children. Accordingly, it is in the State's best interest to exercise the available renewal option for these jurisdictions because the vendors continue to maintain the same Fully Loaded Fixed Unit Prices (FLFUP) and terms and conditions negotiated in the contract from the initial Competitive Sealed Proposal procurement process. Furthermore, a renewal of this option will ensure consistency, timeliness, and efficiency in the legal representation for this vulnerable population.

The renewal option amount is inclusive of all contracts for CINA/TPR proceedings, including the emergency sole source contracts that were obtained as a result of having to terminate two contractors for a 14-month base term to align with the original contract terms. The single blanket purchase order for the renewal options will ensure proper contract management and tracking of funds.

Additionally, the Department is not exercising the renewal option with one contractor based upon poor performance. All other contractors have provided services satisfactorily as per the contracts requirements.

Fund Source: 70% General 30% Federal

Appropriation Code: N00A0104

Resident Businesses: Yes for All

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 23B

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

No.	Contractors	Jurisdiction(s) Served	*FLFUP for CINA	
			Base Period Pricing	1st Option Year Pricing
1	Children's Legal Services of Baltimore, LLC OS/MLSP-16-002-A1	Baltimore City	\$1,450	\$1,500
2	Law Offices of Darlene A. Wakefield, P.A. OS/MLSP-16-003-A2	Baltimore City	\$1,418	\$1,418
		Howard County	\$1,270	\$1,300
		Prince George's County	\$1,396	\$1,396
		Carroll County** Cecil County**	\$1,270	\$1,300
		Washington County**		
		Baltimore County ** Harford County	\$1,324	\$1,324
3	The Lazarus Legal Group, P.C. OS/MLSP-16-004-A1 OS/MLSP-18-003	Baltimore City	\$1,339	\$1,430
		Montgomery County	\$1,415	\$1,450
		Baltimore County ****	\$1,300	\$1,350
4	Legal Aid Bureau, Inc. OS/MLSP-16-005-A3	Allegany County Calvert County Charles County Garrett County St. Mary's County	\$1,450	\$1,500
		Baltimore City Montgomery County Prince George's County	\$1,450	\$1,300
		Anne Arundel County** Baltimore County ** Frederick County ** Harford County **	\$1,450	\$1,300
		Dorchester County*** Kent County***	\$1,450	\$1,375
		Washington County***	\$1,450	\$1,500

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

No.	Contractors	Jurisdiction(s) Served	*FLFUP for CINA No.	
			Base Period Pricing	1st Option Year Pricing
5	The Franklin Law Group, P.C. OS/MLSP-16-006-A2	Baltimore City Baltimore County **	\$1,385	\$1,435
6	Law Office of Carolyn White OS/MLSP-18-001	Baltimore City **** Baltimore County ****	\$1,400	\$1,300
7	Feehan Law Group OS/MLSP-18-007-A1	Somerset County **** Wicomico County**** Worcester County ****	\$1,300	\$1,350
8	Jennings Law Firm, LLC (formerly Jennings & Treff Partnership) OS/MSLP-18-004-A2	Caroline County**** Dorchester County**** Queen Anne's County **** Talbot County ****	\$1,300	\$1,400
<p>* <i>FLFUP: Fully Loaded Fixed Unit Price</i> * <i>CINA: Child In Need of Assistance</i> ** <i>Initial award of this jurisdiction was affected by pending protest proceedings.</i> *** <i>Added after the completion of an Emergency Procurement.</i> **** <i>Emergency Sole Source (Secretary's Agenda 6/20/2019 Appendix A2 thru A5)</i></p>				

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DBM 25B

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

11-S-OPT. DEPARTMENT OF HUMAN SERVICES
Child Support Administration

Contract ID: State Disbursement Unit (SDU) Services; CSEA/SDU/14-001-A4;
ADPICS # N00B9400376

Contract Approved: DBM Item 6-S (2/19/2014)

Contractor: Systems & Methods, Inc. (SMI), Carrollton, GA
(Local Office in Owings Mills, MD)

Contract Description: Develop, implement, and operate functions and systems related to the central collection of child support payments to include receipts processing, accounting, recoupment and limited customer services through the Child Support Administration (CSA) State Disbursement Unit (SDU).

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

Original Contract Term: 3/1/2014 – 5/31/2019 (w/1 two-year renewal option)

Option Term: 6/1/2019 – 5/31/2021

Original Contract Amount: \$13,954,831 (5 Years, 3 Months)

Option Amount: \$5,290,240 (2 Years)

Prior Modifications/Options: \$707,756 [Mod #1: \$707,756: Added centralized mail processing services for both regular and undeliverable mail for 19 CSA jurisdictions: 2/1/2015 – 5/31/2019: DBM Item 10-S-MOD (1/28/2015); Mod #2: \$0: Added two MBE subcontractors: 3/1/2016 - 5/31/2019: Approved by DHS; Mod #3: \$0: Added four MBE subcontractors: 8/8/2016 – 5/31/201: Approved by DHS].

Revised Total Contract Amount: \$19,952,827

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 19%

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

Requesting Agency Remarks: Request for approval to exercise the sole two-year renewal option as contained in the original contract for the contractor, SMI, to continue providing SDU services for the Department of Human Services. SMI was contracted to develop, manage and operate the SDU, a unit within the CSA. The SDU is a centralized child support payment processing unit that allows for same day processing on incoming payments and transmission of processed payment information to the Statewide Child Support Enforcement System (CSES). The SDU also performs deposit reconciliation, transaction processing, electronic depository application processing, electronic payment marketing, non-sufficient fund check processing, and collection of State-owed debt functions.

SMI has successfully managed and performed the day to day operations of the SDU. The SDU meets and exceeds the contract technical requirements. SMI has developed an application called Systems and Methods Automated Reconciliation Technology (SMART) which provides a one stop shop to review all aspects of payment processing for the SDU. This application is used daily by the CSA contract monitors as well as the local child support offices to verify transactions and research payments in order to meet the goals and expectations of CSA. The application is easy to use and efficient.

Since the contract started on March 1, 2014, SMI has successfully processed 100% of all identifiable payments received daily, responded to all customer service inquiries within 24 hours of receipt with excellent feedback, and reimbursed CSA for any misapplied payments daily which occur at a rate of less than 1%. The following chart displays transactions and child support collections during the contract:

Federal Fiscal Years (FFY)	Transactions	Collections
FFY'2014	1,069,495	\$188,426,489.78
FFY'2015	3,168,421	\$560,346,631.44
FFY'2016	3,182,638	\$566,735,790.45
FFY'2017	3,088,067	\$557,856,598.55
FFY'2018	2,998,760	\$551,552,674.06
Total	13,507,381	\$2,424,918,184.28

SMI works closely with the CSA Maryland SDU Project Manager and the contract monitoring Staff. SMI provides excellent customer service both internally and externally.

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

It is in the best interest of the State to approve this renewal option to continue these services at the established renewal option prices that have been determined to be fair and reasonable compared to other states.

SMI has met challenges in achieving the 25% MBE participation goal; however, SMI continues to make a good faith effort by working with the Department to bring on additional MBE subcontractors to assist with the contracted services.

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

Fund Source: 66 % Federal; 34% Special (Child Support Offset)

Appropriation Code: N00H0008

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 8, 2019



DBM 28B

Contact: Sandy Johnson, 410-76-7408
sandy.johnson@maryland.gov

12-S-OPT. DEPARTMENT OF HUMAN SERVICES
Family Investment Administration/Office of Programs

Contract ID: Asset Verification System (AVS), FIA/AVS 17-001-A2); ADPICS # N00B9400365

Contract Approved: DBM Item 2-S (5/10/2017)

Contractor: Public Consulting Group, Inc.
Boston, MA

Contract Description: Provide an electronic asset verification system to enable the Department of Human Services (DHS) and the Maryland Department of Health (MDH) to accurately determine Medicaid eligibility by discovering and verifying personal assets through two Functional Areas (FAs): FA I – Assets held by Financial Institutions; and FA II – Real Property; as required by Section 1940 of the Social Security Act (codified at 42 U.S.C. 1396w).

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

Original Contract Term: 6/1/2017 -5/31/2019 (w/1 one-year renewal option)

Option Term: 6/1/2019 - 5/31/2020

Original Contract Amount: \$799,642 (2 Years)

Option Amount: \$394,871 (1 Year)

Prior Modifications/Options: \$0 [Mod #1: Added, removed and amended services within the contract scope to better monitor the contract to include detailed tracking of user access, monthly response rate reporting, bi-directional web services integration, additional information on invoices, as well as the overall invoicing and payment process: 7/1/2018 – 5/31/2019: Approved by DHS].

Revised Total Contract Amount: \$1,194,513

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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

Requesting Agency Remarks: Request for approval to exercise the sole one year renewal option as contained in the original contract. The Department of Human Services (DHS) is the State’s social services provider and Maryland’s fourth largest agency. Its critical mission is to assist people in economic need, provide prevention services, and protect vulnerable children and adults. To serve this critical mission, DHS coordinates with the Maryland Department of Health (MDH) in the administration of medical assistance programs that serve two populations: (1) the aged, blind, and disabled, and (2) long-term care patients.

In order to ensure that the medical assistance programs serve the designated populations, DHS determines the eligibility of applicants and recipients based, in part, on the total assets available to the applicants and recipients for purposes of paying their medical expenses. Those assets include financial assets such as checking, savings, money market, retirement, and annuity accounts as well as real property owned by the applicant, recipient, or any responsible party.

DHS and MDH administer on-going Medicaid eligibility determinations for approximately 65,000 recipients of Medicaid benefits and also make eligibility determinations for approximately 34,000 new applicants for those services each year. DHS and MDH estimate that they will request approximately one-third of the total case volume in asset verification reports each year in each Functional Area. Including spouses and other responsible parties, a total of approximately 55,000 requests will be made each year in each Functional Area.

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

Fund Source: 66% Federal; 22% General; 12% Reimbursable

Appropriation Code: N00I0004

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 8, 2019



DBM 30B

*Contact: Katrina Lawhorn 410 468 2374
Katrina.lawhorn@maryland.gov*

**13-S-MOD. MARYLAND INSURANCE ADMINISTRATION
*Producer Licensing Unit***

Contract ID: Examination and Pre-Licensing Services, ADPICS #COI09568

Contract Approved: DBM Item 1-S (5/1/2013)

Contractor: PSI Services LLC (PSI)
Burbank, CA

Contract Description: Provide assistance with the development, preparation, validation, administration, revision, and scoring of examinations to be administered to candidates for certain license classes and lines of authority, and with the review evaluation, banking, and auditing of pre-licensing courses, as well as the evaluation of providers and instructors.

Modification Description: Extend the contract by ten months in order to complete the new procurement, award a new contract, and allow the recommended awardee time to transition services, if needed.

Original Contract Term: 6/1/2013 – 5/31/2016 (w/ 2 one year renewal options)

Modification Term: 6/1/2019 – 3/31/2020

Original Contract Amount: \$2,520,000 NTE (3 Years)

Modification Amount: \$550,000 (10 Months)

Prior Modifications/Options: \$2,140,880 [\$840,000: Opt #1: 6/1/2016 – 5/31/2017: DBM Item 9-S-OPT (5/25/2016); \$840,000: Opt #2: 6/1/2017 – 5/31/2018: DBM Item 3-S-OPT (5/10/2017); \$0: Mod #1: Extended contract by four months: 6/1/2018 – 9/27/2018: Approved by MIA (4/12/2018); \$460,880: Mod #2: Extended contract by eight months: 9/28/2018 – 5/31/2019: DBM Item 7-S-MOD (9/5/2018)]

Revised Total Contract Amount: \$5,210,880

Percent +/- (This Mod): 21.80%

Overall Percent +/-: 106.80%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

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Department of Budget and Management
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DBM 32B

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

14-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Financial Advisory Services; SV-3078-0000; ADPICS # COI11537

Contract Approved: DBM Item 2-S (3/20/2019)

Contractor: PFM Financial Advisors LLC
Philadelphia, PA

Contract Description: Provide financial advisory services for the Maryland Department of Transportation (MDOT) Maryland Transportation Authority (MDTA).

Modification Description: Add the Secondary Contractor, Davenport & Company, LLC, based in Richmond, VA, to the BPO for the approved not-to-exceed amount to provide independent financial advisory services on an on-call, as requested basis.

Original Contract Term: 4/1/2019 – 3/31/2023 (w/1 two-year renewal option)

Modification Term: 9/1/2019 – 3/31/2023 (w/1 two-year renewal option)

Original Contract Amount: \$1,680,000 (4 Years)

Modification Amount: \$0 (3 Years; 8 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,680,000 NTE

Overall Percent +/- (This Mod): 0%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

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

Requesting Agency Remarks: The Board of Public Works (BPW) approved the award to the Primary Contractor on March 20, 2019 (DBM Item 2-S) for financial advisory services with the total not-to-exceed (NTE) amount for potential assignments during the contract term. As per the Request for Proposals (RFP), the MDOT MDTA reserved the right to make up to two awards – a Primary and Secondary Contractor.

At the time, an award recommendation was also made to Davenport & Company LLC, but MDOT MDTA was still processing the required contract documentation. As noted in the agenda, MDOT MDTA would bring the award recommendation for the Secondary Contractor to the BPW at a later date.

The contractors shall provide independent financial advisory services for the MDOT MDTA. The contractors will provide financial advice and related services. This includes financial forecasting and modeling, investment strategy and portfolio structuring, debt structuring and accessing the capital markets, and developing innovative financing techniques and strategies for the acquisition of improvements to revenue-producing transportation projects in Maryland.

Work Orders for this contract will be prepared and submitted on an on-call, as requested basis, based on the contractors' experience and availability of staff to meet the required deadlines. There is no guaranteed maximum or minimum amount of services to be performed under this contract.

In accordance with BPW Advisory 1995-1, this contract term may be modified for time only if extended before the contract expiration for up to one year.

Fund Source: 100% Special (Toll Revenue)

Appropriation Code: J00.J00.41

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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*Contact: John Cullen (301)777-2240
John.cullen@maryland.gov*

**15-S-MOD. MARYLAND DEPARTMENT OF HEALTH
*Behavioral Health Administration (BHA) Thomas B. Finan Center***

Contract ID: Dietetic Department Services for the Thomas B. Finan Center; MDH-OPASS 14-13399; ADPICS # COI09729

Contract Approved: DBM Item 3-S (6/12/2013)

Contractor: Food Management Services, Inc.
t/a Lintons Managed Services, Inc.
Blue Bell, PA

Contract Description: Provide professional nutrition care and food services operation to the patients/clients at the Thomas B.Finan Center.

Modification Description: Extend the contract term to provide time to complete the new procurement currently underway because the previous solicitation was cancelled due to only one proposal being received.

Original Contract Term: 7/1/2013 – 6/30/2018

Modification Term: 6/1/2019 – 12/31/2019

Original Contract Amount: \$7,133,184 (5 Years)

Modification Amount: \$860,236 (7 Months)

Prior Modifications/Options: \$186,401 [\$186,401: Mod #1: Added breakfast for the Jefferson School students: DBM Item 8-S-MOD (2/18/2015); \$0 Mod #2: Extended term by 6 months: 7/1/2018 - 12/31/2018: Approved by MDH; \$0 Mod #3: Extended term by 3 months: 1/1/2019 - 3/31/2019: Approved by MDH; \$0 Mod #4: Extended term by 2 months: 4/1/2019-5/31/2019: Approved by MDH]

Revised Total Contract Amount: \$8,179,820

Percent +/- (This Modification): +12.05%

Overall Percent +/-: +14.67%

Original Procurement Method: Competitive Sealed Proposals

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

MBE Participation: None

Requesting Agency Remarks: Request for approval to modify the contract term by seven months to provide the Department time to complete the new procurement. The previous extensions were for time only at the rates established six years ago. With this extension, the contractor requested a modest 3.67% increase in the per meal day price beginning fiscal year 2020 for the period from 7/1/2019 through 12/31/2019. The modification amount was calculated using estimated average daily population times the per meal day price. The monthly invoice will be based on actual daily population times the per meal day price. It was determined that the contractor's request is fair and reasonable based upon increases in labor and food costs.

Fund Source: 100% General

Appropriation Code: M00L04.01

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 8, 2019



DBM 36B

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

16-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Potomac Center

Contract ID Pharmaceutical Services Potomac Center, OPASS-12-10876 Revised;
ADPICS # COI08967

Contract Approved: DBM Item 3-S (9/4/2013)

Contractor: Bedford Road Pharmacy, Inc.
d/b/a PharmaCare of Cumberland
Cumberland, MD

Contract Description: Provide pharmaceutical services for prescription and non-prescription drugs to the Potomac Center.

Modification Description: Extend contract to align the term with a new shared-services pharmacy contract for all units in the Department.

Original Contract Term: 9/15/2013 – 9/14/2018

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

Original Contract Amount: \$960,173 (5 Years)

Modification Amount: \$150,000 (6 Months)

Prior Modifications/Options: \$0 [Mod #1: Extended contract by 9 ½ months: 9/15/2018
– 6/30/2019: Approved by MDH]

Revised Total Contract Amount: \$1,110,173

Overall/Percent +/- (This Mod): +16%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None

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

Requesting Agency Remarks: This modification is in the best interest of the State to provide the Department sufficient time to complete a new “shared” Pharmaceutical Services procurement for various units of the Maryland Department of Health. The procurement process is underway. The Department anticipates a new contract award in place prior to the end of the current contract to provide ample transition time to the new contract.

Fund Source: 100% General

Approp. Code: M00M0701

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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May 8, 2019



DBM 38B

Revised

Contact: Jill Spector 410-767-5248
jill.spector@maryland.gov

17-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Office of Health Services

Contract ID: Administrative Service Organization for Maryland Healthy Smiles Dental Program; MDH-OPASS 16-14344; ADPICS # COI09612

Contract Approved: DBM Item 2-S (9/16/2015)

Contractor: Skygen USA, LLC (*Formally Scion Dental, Inc. – Novation 1/1/19*)
Menomonee Falls, WI

Contract Description: Provide Dental Benefits Administrator (DBA) services to administer a comprehensive, fee-for-service dental program for Medicaid Participants.

Option/Modification Description: Add funds to the first option year to implement an Adult Dental Pilot program for an estimated 40,000 participants aged 21 – 64 who are eligible for Medicaid and Medicare.

Original Contract Term: 1/1/2016 - 12/31/2018 (w/2 one-year renewal options)

Modification Term: 6/1/2019 - 12/31/2019

Original Contract Amount: \$8,985,600 (3 Years)

Modification Amount: \$139,200 (7 Months)

Prior Modifications/Options: \$3,830,544 [\$260,000: Mod #1: Added funds for increased memberships: 8/2/2018 - 12/31/2018: DBM Item 5-S-MOD (7/19/2018); \$3,570,544: Opt #1/Mod: Added \$388,144 in funds for increased member enrollment: DBM Item 14-S-MOD (12/19/2018)]

Revised Total Contract Amount: \$12,955,344

Percent +/- (This Modification): +1.55%

Overall Percent +/-: +8.76%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 20%

Supplement B
Department of Budget and Management
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May 8, 2019



Revised

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

Requesting Agency Remarks: Request approval for additional funds to implement an Adult Dental Pilot program for an estimated 40,000 participants aged 21-64 who are eligible for Medicaid and Medicare. Compensation will be on the following basis: Per Member Per Month (PMPM) administrative fee in the Contract (\$0.39).

(Approx 40,000 PMPM X 7 months X \$0.39 = \$109,200)

- Additional funds in the amount of \$30,000 are added as a startup fee for the Adult Dental Pilot program;
- Additionally, this modification reflects the Novation Agreement executed by the State, between Scion Dental LLC and Skygen USA, LLC dated January 1, 2019.

This contract provides a DBA to administer the dental program to all Medicaid recipients. Participants include children under 21 years of age, pregnant women, and adults in the Rare and Expensive Case Management (REM) program. This contract requires a full complement of functions in network management; education and outreach; authorization and utilization management; customer service; quality assurance and improvement; claims processing; and information systems.

This will be the first year for the Dental Pilot to service dual eligible (Medicaid and Medicare) adults. ...

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q0103

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 8, 2019



DBM 40B

*Contact: Claudine Williams (410)764-2561
Claudine.williams@maryland.gov*

**18-S-MOD. MARYLAND DEPARTMENT OF HEALTH
*Health Services Cost Review Commission***

Contract ID HSCRC-004-11; Inpatient and Outpatient Data Processing Services;
ADPICS # COI6957

Contract Approved: DBM Item 6-S (6/6/2012)

Contractor: St. Paul Computer Center, Inc. t/a The St. Paul Group
Timonium, MD

Contract Description: Provide electronic collection and processing of patient-level inpatient, outpatient, chronic and psychiatric discharge data from all acute, chronic, psychiatric and free-standing Emergency Room (ER) facilities that are regulated by the Health Services Cost Review Commission (HSCRC).

Modification Description: Extension for transition to new contract awards under Department of Information Technology.

Original Contract Term: 7/1/2012 – 6/30/2015 (w/2 one-year renewal options)

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

Original Contract Amount: \$1,281,891 (3 Years)

Modification Amount: \$384,036 (6 Months)

Prior Modifications/Options: \$3,278,940 [\$270,000: Mod. #1: Change the reporting requirements form quarterly reports to monthly reports: DBM Item 4-S-MOD (11/6/2013); \$719,784: Opt. #1: \$448,660 & Mod #2: \$271,124: Changed the reporting requirements from quarterly reports to monthly reports for Opt #1: 7/1/2015 – 6/30/2016: DBM Item 9-S-MOD (1/28/2015); \$753,012: Opt. #2: \$471,09 & Mod #3: \$281,921: Changed the reporting requirements form quarterly reports to monthly reports for Opt. #2: 7/1/2016 – 6/30/2017: DBM Item 6-S-OPT (1/27/2016); \$1,536,144: Mod #4: Two year extension: 7/1/2017 – 6/30/2019: DBM Item 10-S-MOD (1/25/2017)]

Revised Total Contract Amount: \$4,944,867

Percent +/- (This Mod): +8.5%

Overall Percent +/-: +286%

Original Procurement Method: Competitive Sealed Proposals

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

MBE Participation: 23%
MBE Compliance: 23%

Requesting Agency Remarks: Request for approval to extend the contract term by six months to allow time to complete two separate sequential procurements and provide a transition period to the new contractors.

Maryland's Health Services Cost Review Commission (HSCRC) is the State agency responsible for regulating Maryland's \$14.5 billion hospital industry. The HSCRC collects a wealth of information from Maryland's acute, chronic, psychiatric and free-standing ER facilities to support its regulatory responsibilities.

The purpose of this contract is to obtain data processing services pertaining to the inpatient, outpatient, chronic, and psychiatric data sets. It is in the State's best interest to approve the contract extension in order to continue to provide services, including:

- Collection and processing of datasets submitted by hospitals;
- Grouping of datasets and application of additional data parameters;
- Generation, dissemination, and repository of confidential and non-confidential datasets;
- Generation of statistical and descriptive reports; and
- Management and hosting of secure file transfer protocols.

During the preparation process for the new procurement to obtain a Data Processing contract, the Department of Information Technology recommended, based on industry best practices, that HSCRC separate the scope of work from this contract that currently both hosts and processes the inpatient and outpatient data into two separate contracts: one for hosting the confidential data and one for processing the data. The HSCRC has awarded a vendor the repository contract and is in the process of awarding a new vendor for the Data Processing portion of this contract. The HSCRC has determined, that since a new vendor will be taking on the Data Processing portion of this contract, that a transition period of six months will be needed to ensure that work continues during this process.

Fund Source: 100% Special (Hospital Assessments)
Approp. Code: M00R0102
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
May 8, 2019



Contact: Christopher B. Lord (410) 576-6559
clord@oag.state.md.us

19-GM. BOWIE STATE UNIVERSITY
General Miscellaneous

Recommendation: Pursuant to State Government Article § 12-501, Bowie State University and the Office of Attorney General request approval by the Board of Public Works of a settlement between the University and Dr. Adolph Wright, the former director of the University “Symphony of Soul” Marching Band. The settlement provides for the termination of Dr. Wright’s employment, with a lump sum payment of Dr. Wright’s salary and benefits for the amounts owed him through the end of his employment contract, in exchange for several agreements by Dr. Wright, including a release of all claims against the University.

Requesting Agency Remarks: If the Agreement is approved, the salary and benefits payment will be processed through the normal payroll processing and will include all applicable tax withholdings. All necessary documentation has been completed.

Request Amount: \$17,191.87 (less tax withholdings and other mandatory payroll deductions)

Fund Source: Agency payroll funds

Appropriation Code: N/A

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 8, 2019



DBM 44B

Contact: Jonathan May (410) 537-3058
jonathan.may@maryland.gov

21-GM. MARYLAND DEPARTMENT OF THE ENVIRONMENT
General Miscellaneous

Recommendation: Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland Department of the Environment and the Office of the Attorney General request approval for the payment of \$25,815.70 in full settlement of all claims, including attorneys' fees and costs, arising from the civil action filed in the Circuit Court for Montgomery County, *Ellen C. Dimond, et al. v. WSSC, et al.*, Case No. 416762-V.

Requesting Agency Remarks: If this settlement is approved, a check in the amount of \$25,815.70 should be made payable to the Law Office of William J. Chen, Jr., LLC and shall reference *Ellen C. Dimond, et al. v. WSSC, et al.* The check should be mailed to Jonathan May, Assistant Attorney General, Maryland Department of the Environment, 1800 Washington Boulevard, Suite 6048, Baltimore, Maryland 21230, who will deliver the check and ensure all necessary documentation and releases are complete.

Request Amount: \$25,815.70

Fund Source: Wetlands and Waterways Program Fund (3610)

Appropriation Code: U00.A04.01

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 8, 2019



*Contact: Jamie Tomaszewski
 jamie.tomaszewski@maryland.gov*

22-S. DEPARTMENT OF BUDGET MANAGEMENT
Maryland Department of Health

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

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

Procurement Method: Task Order under Master Contract

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

Using Agency: Health Services Cost Review Commission
Description: Model Monitoring and Leadership Analytics Support
Number of Qualified Master Contractors: 14 (Functional Area 4)
Number of Bids: 1
Award: Mathematica Policy Research
Amount: \$2,626,240
Term: 6/1/2019 – 3/31/2023
MBE/VSBE Participation: 10% MBE/ 3% VSBE
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 8, 2019



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

1-LT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Capital Lease

Recommendation: That the Board of Public Works approve a capital lease between the University of Maryland, College Park and the Maryland Economic Development Corporation to construct and operate a child care center in College Park.

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

Property Landlord: City of College Park

Leaseback Landlord: Maryland Economic Development Corporation (MEDCO)

Tenant: University of Maryland, College Park

Property: 4601 Calvert Street, College Park, 20740

Annual Rent: \$533,600 +/- **Effective Sq. Ft. Rate:** \$ 42.35 +/-

Requesting Institution Remarks: The University plans to construct and renovate an approximately 12,600 square foot child care center on a site that the City of College Park ground-leases to the University for a 40-year term. The project will renovate a portion of the historic schoolhouse on Calvert Road and a new addition will be built to accommodate the center.

Construction costs are estimated at \$7.2 million plus \$250,000 in bond issuance costs. The Maryland Economic Development Corporation (MEDCO), under a capital financing lease with the University, structured as a ground sublease/lease back, will fund the project with tax-exempt lease revenue bonds. Rent payable by the University under the lease back, using non-State funds over a 20-year repayment period, will fully amortize the bonds.

Evaluation of the proposed lease disclosed a USM debt impact equivalent of approximately \$10.7 million that requires capital lease treatment for accounting purposes.

The University seeks Board of Public Works approval of this capital lease transaction including: (1) the ground sublease from the University to MEDCO and the leaseback to the University from MEDCO to secure the capital lease financing; and (2) other documents reasonably related to the financing.

Supplement C
University System of Maryland
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May 8, 2019



1-LT. UNIVERSITY OF MARYLAND, COLLEGE PARK (*cont'd*)
Capital Lease

Board of Regents: The Board of Regents approved the project and the 40-year ground lease on June 22, 2018. The Board of Regents approved increasing the budget from \$6 million to \$7.2 million (due to historic preservation requirements and general construction costs increases) on April 19, 2019.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 8, 2019



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

2-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Contract ID: Management/Operation of the Student Dental Clinics
88235JH

Contract Description: Manage and operate School of Dentistry student clinic as directed by the University System of Maryland Board of Regents.

Contractor: U.M. FDSP, Assoc., P.A. Baltimore, MD

Contract Approved: USM Item 6-S (5/11/16)
USM Item 1-S-OPT (5/10/17)
USM Item 4-S-OPT (5/2/18)

Option Description: Exercise third of five 1-year options

Original Contract Term: 6/1/2016 – 5/31/2017 (w/five 1-year renewal options)
This Option Term: 6/1/2019 – 5/31/2020

Original Contract Amount: \$10,762,290
This Option Amount: \$11,813,640

Original Procurement Method: Sole Source

MBE Participation: 3%
MBE Compliance: 2.07%

Performance Security: None

Requesting Institution Remarks: This contract is being renewed to meet the on-going need to provide management and operation of the Dental School Student Clinics. Daily services include providing non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff) for meeting patient needs, scheduling patient visits, collection fees charge to patients for services provided at the clinic and providing materials for the operations.

Board of Regents: Since the inception of U.M. FDSP, P.A., the tax-exempt faculty practice group, the Board of Regents has directed the University to award this contract. The Regents approved the renewal on April 19, 2019

Supplement C
University System of Maryland
ACTION AGENDA
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2-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Service Contract Option

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 19-0677-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 8, 2019



Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

3-GM. GENERAL MISCELLANEOUS
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$383,307.

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

University of Maryland, Baltimore County

Interdisciplinary Life Sciences Building

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

1. **Description:** Aquarium
Procurement Method: Simplified Procurement
Award : Batfish Aquatics, Silver Spring, MD
Amount: \$19,750
Resident Business: Yes **MD Tax Clearance** 19-1077-1000
2. **Description:** Powervar Uninterruptable Power Supply
Procurement Method: Simplified Procurement
Award : Bruker Daltonics, Inc., Billerica, MA
Amount: \$12,894
Resident Business: No **MD Tax Clearance** 19-1044-1111
3. **Description:** Public lobby furnishings
Procurement Method: Cooperative Agreement
Award : Douron, Ownings Mills, MD
Amount: \$8,704
Resident Business: Yes **MD Tax Clearance** 19-1047-1111
4. **Description:** Aquarium racking system
Procurement Method: Simplified Procurement
Award : Aquaneering, Inc., San Diego, CA
Amount: \$55,134
Resident Business: No **MD Tax Clearance** 19-1046-0000

Supplement C
University System of Maryland
ACTION AGENDA
May 8, 2019



3-GM. GENERAL MISCELLANEOUS (cont'd)
General Obligation Bond Proceeds

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

5. **Description:** X-ray Biological Irradiator
Procurement Method: Sole Source
Award : Rad Source, Buford, GA
Amount: \$109,750
Resident Business: No **MD Tax Clearance:** 19-1045-0000

University of Maryland, College Park
Biomedical Sciences and Engineering Education Facility
Fund Source: MCCBL of 2018: Provide funds to complete construction and equipping of the new Biomedical Engineering Building. Item # 18-248

1. **Description:** Data Server, software, and maintenance.
Procurement Method: Cooperative Agreement
Award: CDWG, Shelton, CT
Amount: \$69,226
Resident Business: No **MD Tax Clearance:** 19-0951-1110
2. **Description:** Furnish, deliver three network servers, software, warranty.
Procurement Method: Cooperative Agreement
Award: Dell Marketing LP, Dallas, TX
Amount: \$94,540
Resident Business: No **MD Tax Clearance:** 19-0950-0110

University of Maryland, College Park
Physical Sciences Complex

- Description:** Furnish, deliver, install Preconfigured Black Cabinet
Procurement Method: Master Contract (Vendor Contract No. 12119)
Award: VWR International LLC, Arlington Heights, IL
Amount: \$4,776
Fund Source: MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #12-036
Resident Business: No **MD Tax Clearance:** 19-0986-1110

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3-GM. GENERAL MISCELLANEOUS (cont'd)
General Obligation Bond Proceeds

University of Maryland, College Park
A. James Clark Hall

Description: Furnish and deliver three Oscilloscopes DSOX2PLUS 4 Channel.
Procurement Method: Simplified Procurement
Award: Allied Electronics & Automation, Fort Worth, TX
Amount: \$8,533
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:** 19-0941-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 8, 2019



*Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans*

**4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call General Contracting Services***

Contract ID: On-Call Contract for General Contracting Services for Large Projects
University of Maryland College Park & Service Center Locations
RFP#68543-A

Contract Description: On-call general contracting services for large construction projects at the University of Maryland, College Park and other University System institutions on as-needed basis.

Award:	A.R. Marani, Inc.	Baltimore, MD
	Jeffrey Brown Contracting, Inc.	Towson, MD
	Kalmia Construction Company	Beltsville, MD
	North Point Builders of Maryland LLC	Baltimore, MD
	Brawner Buildings, Inc.	Hunt Valley, MD
	Keller Brothers, Inc.	Mt. Airy, MD

Procurement Method: Competitive Sealed Proposals

Contract Term: 5/20/19-5/19/21 (2-years w/four 1-year renewal options)

Amount: \$50,000,000 2-year base term
\$25,000,000 1st 1-year renewal option
\$25,000,000 2nd 1-year renewal option
\$25,000,000 3rd 1-year renewal option
\$25,000,000 4th 1-year renewal option
\$150,000,000 Total (not to exceed)

Proposals:

Firm	Ranking	Offer
A.R. Marani, Inc.	1	\$758,950
Jeffrey Brown Contracting Inc.	2	\$673,030
Kalmia Construction Co Inc.	3	\$688,424
North Point Builders of MD LLC	4	\$694,150
Keller Brothers Inc.	5	\$712,990
Brawner Builders Inc.	5	\$687,410

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4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call General Contracting Services

Funding: Various

MBE Participation: Goals established on individual task orders exceeding \$200,000

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace*. Twenty firms responded to the solicitation. The solicitation provided for multiple awards. Six firms were deemed susceptible for award by the Evaluation Committee based on a review of the technical proposals and are hereby recommended for contract award. The University will compete projects among the six awarded firms. Contracts that exceed \$1 million will be brought to the Board of Public Works for approval before award.

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
A.R. Marani, Inc.	Yes	19-0498-1111
Jeffrey Brown Contracting Inc.	Yes	19-0500-1111
Kalmia Construction Company Inc.	Yes	19-0499-0111
North Point Builders of Maryland	Yes	19-0497-1111
Brawner Builders, Inc.	Yes	19-1034-1111
Keller Brothers, Inc.	Yes	19-1035-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 8, 2019



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**1-IT-MOD. COMPTROLLER OF MARYLAND
*Register of Wills***

Contract ID: Register of Wills Support
RFP ROW0902/ADPICS BPO No.: E00B9200065, COI08787

Contract Approved: DoIT Item 5-IT (6/17/2009)

Contractor: CACI Enterprise Solutions, Inc., Fairfax, VA
Telaforce, LLC, Reston, VA (by assignment and novation 3/30/17)

Contract Description: Software application development, support, help desk services.

Modification Description: Extend contract for a CATS+ award and transition-out period

Original Contract Term: 7/1/2009 – 6/30/2014 (w/ one 5-year option)
7/1/2014 – 6/30/2019 (5-year option) [DoIT Item 4-IT-OPT (4/2/2014)]

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

Original Contract Amount: \$ 4,572,068

This Modification Amount: \$ 528,783

Prior Option Amount: \$ 5,179,790

Revised Total Contract Amount: \$10,280,641

Percent +/- (This Modification): +11.57%

Overall Percent +/-: +225%

Original Procurement Method: Competitive Sealed Proposals

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1-IT-MOD. COMPTROLLER OF MARYLAND (cont'd)
Register of Wills

MBE Participation: 34%

MBE Compliance: 40%

Remarks: Continue Register of Wills on-site and remote support (24 locations) for application development and programming services. Maintain support for software, networking, operating system, server, desktop, web, and office applications, local area network and help desk with on-site and remote support. This extension will provide time for the agency to award a new CATS+ contract and allow time for a transition-out period.

Fund Source: 100% Non-budgeted

Approp. Code: E90B2509

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 8, 2019



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2-IT-OPT. DEPARTMENT OF HUMAN SERVICES
Electronic Benefits Transfer System

Contract ID: Electronic Benefits Transfer System and Support
OTHS/EBT-15-001-A2
ADPICS BPO No.: N00B5400141, COI08680

Contract Approved: DoIT Item 3-IT (12/17/2014)

Contractor: Conduent State & Local Solutions, Washington, DC
(formerly Xerox State and Local Solutions)

Contract Description: Implement, operate, maintain web-based Electronic Benefits Transfer System and support for program that provides services to more than 40,000 Maryland residents receiving cash and Supplemental Nutrition Assistance Program (SNAP) benefits.

Option Description: Exercise first of two 2-year renewal options

Original Contract Term: 1/1/2015 – 6/30/2019 (w/ two 2-year renewal options)

Option Term: 7/1/2019 – 6/30/2021

Original Contract Amount: \$12,257,508 (4.5 years base)

Option Amount: \$ 6,451,337

Revised Total Contract Amount: \$18,708,845

Prior Modifications: Two no-cost administrative changes

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% / 1%

MBE/VSBE Compliance: 10% / 6%

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2-IT-OPT. DEPARTMENT OF HUMAN SERVICES (cont'd)
Electronic Benefits Transfer System

Remarks: The contractor meets the total system uptime availability at 99% of the scheduled uptime. SNAP and cash benefits are available to customers in accordance with the State's issuance schedule. Customers can access benefits 24 hours a day, 7 days a week. Through a recent agency-approved modification, the contractor replaced the MBE subcontractor to supplement its efforts to achieve the MBE goal.

Fund Source: 48% General Funds
52% Federal Funds (TANF, FS)

Approp. Code: N00F0004

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 May 8, 2019



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

**3-IT. MARYLAND DEPARTMENT OF HEALTH
 Health Services Cost Review Commission**

Contract ID: Technical and Analytic Support for
 Collection and Management of Hospital Discharge Data
 HSCRC-18-004
 ADPICS BPO No.: M00B9400286

Contract Description: Collect, manipulate, and manage data quality from regulated hospitals.

Award: hMetrix, Bala Cynwyd, PA

Term: 6/1/2019 – 5/31/2024 (five years)

Amount: \$2,871,972

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Company</i>	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Evaluated Price</i>
hMetrix, Bala Cynwyd, PA	1	1	1	\$2,871,972
Medisolv, Columbia, MD	2	5	2	\$3,999,892
Public Consulting Group, Boston, MA	3	2	3	\$3,542,865
Aileron Consulting LLC, Arlington, VA	4	5	4	\$4,381,166
The St. Paul Group, Timonium, MD	5	3	5	\$3,856,883

MBE Participation: 100% (prime contractor is MBE)

Incumbent: The St. Paul Group, Timonium, MD

Remarks: This solicitation was posted on *eMarylandMarketplace*; The Health Services Cost Review Commission directly solicited 14 vendors (including seven Maryland firms, one certified MBE, and one certified SBE). HSCRC also provided a copy of the solicitation to the Governor’s Office of Small, Minority & Women Business Affairs.

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Department of Information Technology
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3-IT. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Health Services Cost Review Commission

Remarks: (cont'd)

Five proposals were received, all of which were reasonably susceptible of being selected for award. HSCRC recommends hMetrix for award. hMetrix' proposal demonstrated the best understanding of the scope of work, provided detailed processes to streamline the current data flow, and the proposed staff bring significant depth of knowledge of HSCRC policies impacted by the data. HSCRC determined hMetrix to be both the highest-ranked technical offeror and the lowest in price. Award is recommended to hMetrix as that firm presents the offer most advantageous to the State.

This contract will provide services to support HSCRC staff in collecting, manipulating, and managing the quality of patient level hospital discharge data from State-regulated hospitals and preparing various reports and datasets. In addition, through a work-order process, HSCRC may choose to request additional services, such as additional error reporting, auditing and analytics or assisting HSCRC with exploring the ability to collect data using innovative formats,.

The firm recommended for award is a certified MBE. A 19% MBE subcontract goal was established for this contract.

Fund Source: 100% Special Funds (Hospital Assessments)

Approp. Code: U201S

Resident Business: No

MD Tax Clearance: 19-0898-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 May 8, 2019



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

4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Maryland Time Clocks Management System
 ADPICS BPO No.: 060B8400039

Contract Description: Provide time clock management system that includes the time clock devices, schedule management and maintenance services, integration services, subscription services, and optional services to integrate primarily with the Statewide Personnel System (SPS) Workday timekeeping system.

Award: Data Management Inc. (formerly Time Clocks Plus, Inc.)
 San Angelo, TX

Term: 5/20/2019* – 5/19/2024 (5-year base with one 5-year option)
**or earlier upon Board approval*

Amount: \$5,750,000 (base)
\$2,750,000 (option)
 \$8,500,000 not to exceed

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical	Financial	BAFO	Evaluated BAFO Price
Data Management, Inc., San Angelo, TX (formerly Time Clocks Plus, Inc.)	1	1	1	\$4,087,950
Oakland Consulting Group, Lanham, MD	2	2	2	\$7,999,995

MBE Participation: None

Remarks: A Request for Proposals was released and posted on *eMarylandMarketplace*. A pre-proposal conference was held with eight vendors attending. DoIT received two proposals; the initial review of the minimum qualifications found both vendors met the RFP criteria.

Supplement D
 Department of Information Technology
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 May 8, 2019



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

Remarks: *(cont'd)*

After evaluating the pricing, the Procurement Officer determined that Best and Final Offers were essential given the significant disparity in the original offers. Before requesting BAFOs, the procurement officer arranged formal discussions to ensure the vendors fully understood the various components associated with the financial spreadsheet. Given the complexity of the cost breakdown and the manner in which the pricing is designed for the equipment, training, Cloud SaaS, and implementation, it was imperative that the vendors further acknowledge their understanding of the pricing model. The overall outcome of this procurement was based upon competitive funding and evidence of the awardee’s capacity to meet the demands particularly associated with Cloud SaaS, geo-fencing, scheduling, Workday integration, training, and acquiring new devices. DoIT concludes the pricing model presented by Time Clocks Plus greatly serves the best interest of the State.

The Award Amount and the Evaluated Price are different. The Evaluated Price was based on a pricing model for the core functionality required for an existing implementation at the Department of Public Safety and Correctional Services. The value-added modules deliver additional functionality to address agency-specific needs for future deployments under this enterprise-wide vehicle (e.g., MDH, DJS, Military).

The unsuccessful offeror filed two bid protests in April 2018. The procurement officer denied both protests. The offeror then appealed to the Maryland State Board of Contract Appeals. The MSBCA upheld the denials on April 16, 2019.

Fund Source:	Various	Approp. Code:	Various
Resident Business:	No	MD Tax Clearance:	19-0893-1001

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 8, 2019



Contact: Michael Leahy (410) 697-9401
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5-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY
Electronic Monitoring Devices

Contract ID: Electronic Monitoring for Community Supervision
ADPICS BPO No.: 060B8400058, COI10850

Contract Approved: DoIT Item 3-IT (3/20/2019)

Contractor: BI, Inc., Boulder, CO

Contract Description: Master contract for electronic GPS monitoring software and hardware of offenders in DPSCS or DJS custody.

Modification Description: Align contract expiration date with Board approval.

Original Contract Term: 4/1/2019 – 3/31/2023

Modification Term: 4/1/2023 – 3/31/2024

Original Contract Amount: \$6,173,063

Modification Amount: No change

Prior Modifications/Options: None

Original Procurement Method: Competitive Sealed Proposals

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

Fund Source: 100% General

Approp. Code: Q00A0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 May 8, 2019



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6-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY
Local Telecommunications

Contract ID: Local Telecommunications
 ADPICS BPO No.: 060B3490013, ~~060B9400116~~ **060B9400142**

Contract Approved: DoIT Item 4-IT (7/2/2014)

**See Record
 Correction: SEC 17
 7/24/2019**

Contractor: Verizon Maryland LLC, Silver Spring, MD

Contract Description: Local telecommunications services for State offices available for use by all executive State agencies; includes all local network lines and local calls.

Option Description: Exercise first 1-year option

Original Contract Term: 7/2/2014 – 6/30/2019 (with two 1-year options)

Option Term: 7/1/2019 – 6/30/2020 (1 year)

Original Contract Amount: \$25,000,000 (base)

Option Amount: \$ 5,000,000 (option year 1)

Revised Total Contract Amount: \$30,000,000

Original Procurement Method: Competitive Sealed Proposals
 (Single Proposal Received)

MBE Participation: None

Remarks: DoIT seeks to exercise the first of two options for this contract. Verizon Maryland LLC, continues to provide satisfactory services and competitive pricing in support of the State’s local telecommunications services. The State has a continuing need to support these services.

Fund Source: Various **Approp. Code:** Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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



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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

Supplement D
Department of Information Technology
ACTION AGENDA
May 8, 2019



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7-IT. **MARYLAND DEPARTMENT OF TRANSPORTATION**
State Highway Administration

Contract ID: StreetLight Insight Regional Subscription
Baltimore County Region
ADPICS BPO No.: J02P9400028

Contract Description: Online, cloud-based software platform to collect and analyze transportation data created on mobile devices.

Award: StreetLight Data, Inc., San Francisco, CA

Term: 5/20/2019* – 5/19/2020 (one year)
**or earlier upon Board approval*

Amount: \$236,137 not to exceed

Procurement Method: Sole Source

MBE Participation: None

Incumbent: StreetLight Data, Inc.

Remarks: StreetLight Insight is a cloud-based Software-as-a-Service analytics platform of transportation big data capable of generating car and truck origin-destination and average daily traffic for all roadways within a region. StreetLight Insight helps with the increasing demand for transportation-related data across multiple days throughout the week, seasons, and during incident or work zone planning.

StreetLight Insight does *not* receive or collect Personally Identifiable Information, nor is the tool capable of tracking individuals. The company strictly adheres to the Network Advertising Initiative (NAI) 2018 Code of Conduct; its data providers are NAI members.

As part of a strategic initiative, the Maryland Department of Transportation State Highway Administration earlier initiated a smaller region procurement on the Eastern Shore. This demo enabled MDOT SHA to evaluate the benefits of the tool before purchasing Statewide data without fully understanding its capabilities. Within three months of implementing the pilot project, the tool has already provided answers to multiple origin-destination questions and is lining up to support future initiatives on the Eastern Shore.

Supplement D
Department of Information Technology
ACTION AGENDA
May 8, 2019



7-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

Remarks: (cont'd)

This procurement will allow MDOT SHA to extend those abilities to the Baltimore County region and support the Governor's Traffic Relief Plan for the I-695 at I-70 interchange and I-695 Transportation Systems Management and Operations projects.

Alternative transportation big data competitors to this tool have failed to meet the needs of future transportation planning. No other vendor provides the combination of 365 day-to-day data to evaluate incident detours, 24 hour-to-hour data to evaluate peak congestion diversions, and a platform allowing MDOT SHA to pull data already processed by an outside vendor, rather than be the owner of potentially private sensitive information.

By providing an online platform, StreetLight InSight allows for faster and efficient processing of data, facilitating MDOT SHA's Customer Service initiative. The ability to generate outputs for any roadway at any time or day significantly enhances MDOT SHA's response time and proactive use of technology for project planning, work zone impacts, and detour analysis, while ensuring the safety of field technicians.

There are no sub-contracting opportunities available.

Fund Source: 100% Federal

Approp. Code: BA006B21

Resident Business: No

MD Tax Clearance: 19-0626-0110

This Item was withdrawn as Item 3-IT from the 2/6/2019 Agenda.

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 8, 2019



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8-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Software Support Services - Xerox SmartTrack CAD/AVL System
OPS-16-044-IT, ADPICS BPO No.: J05B7400013, COI10171

Contract Approved: DoIT Item 3-IT (03/22/2017)

Contractor: Conduent Transport Solutions, Inc., Columbia, MD

Contract Description: Software maintenance and technical support to manage real-time operations on over 700 Maryland Department of Transportation Maryland Transit Administration buses and within the control center.

Modification Description: Add funds; extend contract term.

Original Contract Term: 04/06/2017 - 04/05/2019 (2 years)

Modification Term: 5/23/2019* – 5/22/2020 *or earlier upon Board approval

Original Contract Amount: \$670,000

This Modification Amount: \$351,464

Prior Modifications: \$ 43,933 DCAR (4/6/2019)
Added funds and extended term by 45 days.

Revised Total Contract Amount: \$1,065,397

Percent +/- (This Modification): +52.5 %

Overall Percent +/-: +59 %

Original Procurement Method: Sole Source

MBE Participation: None

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

Remarks: The SmartTrack Computer-Aided Dispatch/Automatic Vehicle Locator (CAD/AVL) system is a computer aided dispatch and automatic vehicle location system that provides vehicle locations and status. The system supports the entire MDOT MTA bus fleet. The system monitors the bus fleet route and schedule adherence and compares it to the published schedule in real time. Real time data is organized and prioritized, maximizing dispatcher efficiency.

Support services include:

- on-site support
- system backup and recovery
- database backup and recovery
- log file analysis
- system and database performance tuning
- system anomaly identification and issue correction

Dispatchers use the system to monitor vehicle locations, collect relevant information, and maintain continuous communication with the entire fleet. This level of accuracy increases MDOT MTA's ability to quickly respond to emergencies aboard buses by using the system's discreet emergency alarm. The overall result is enhanced service for riders and improved efficiency.

MDOT MTA anticipates a full overhaul of the CAD/AVL system when the MDOT MTA Bus Unified System Architecture (Bus USA) is implemented. The continuing use of this contract is vital to allow time to fully integrate Bus USA onto MDOT MTA buses.

Conduent Transport Solutions, Inc. is the manufacturing design authority for the SmartTrack CAD/AVL System and the developer of the proprietary software used within it. Conduent Transport Solutions, Inc. is the sole source authority to maintain the existence of the SmartTrack CAD/AVL System.

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

Approp. Code: J05H0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 May 8, 2019



Revised

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9-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the award of the following 11 Task Orders under previously-approved Master Contracts.

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

Procurement Method: Task Order under Master Contract

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

- 1. *Using Agency:*** Department of Human Services (DHS)

Description: Provide management service support and contract oversight to the DHS Enterprise Project Management Office

Option Description: Second of two one-year renewal options

Award: Momentum, Inc., Camp Hill, PA

Original Amount: \$9,497,760

This Option Amount: \$3,250,520 (option 2)

Prior Option Amount: \$7,724,760 (option 1) [6/1/2018 – 5/31/2019]

Prior Modification Amount: \$4,183,063 [Added resources; 5/1/2017 – 5/31/2018]

Original Term: 6/1/2015 – 5/31/2018 (base)

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

MBE/VSBE Participation: 35% / 0.5% ***Compliance:*** 63% / 2.07%

Resident Business: No
- 2. *Using Agency:*** Department of Human Services (DHS)

Description: Provide hardware maintenance and repair services for DHS computers

Option Description: Second of two one-year renewal options

Award: Technical Specialties, Inc., Lanham, MD

Original Amount: \$1,188,000

This Option Amount: \$420,000 (option 2)

Prior Option Amount: \$420,000 (option 1) [6/1/2018 – 5/31/2019]

Original Term: 6/1/2015 – 5/31/2018 (base)

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

MBE/VSBE Participation: 35% / 0.5% ***Compliance:*** 32% / 0.54%

Resident Business: Yes

Revised

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

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

3. **Using Agency:** MDOT SHA
Description: Obtain nine highly-qualified certified database administration resources to provide database administration services for Office of Information Technology, Office of Traffic and Safety, and Office of Planning and preliminary Engineering. This task order ensures that SHA has the appropriate resources, skills and expertise to manage and enhance SHA’s Database Portfolios and infrastructure consistent with SHA architecture and standards. The resources are responsible for the Oracle, Microsoft SQL Server and Geo Spatial database portfolio activities of mission critical business applications. They also provide application security controls and best practices guidance in planning, designing and implementing newer database management technologies.
Modification Description: Extend the task order term by 11 months and add funds to so the nine database administrators continue to provide their services and avoid any lapse while the recompute TORFP is in process.
Award: Client Network Services LLC, Rockville, MD
Original Amount: \$9,027,786.72
Modification Amount: \$1,754,335.88
Original Term: 7/1/2014 – 6/30/2019
Modification Term: 7/1/2019 – 5/31/2020
MBE Participation: 25%
MBE Compliance: 26.15%
Resident Business: Yes

Master Contract: Commercial Off- the-Shelf Software (COTS 2012)
Approved: DoIT Item 6-IT (9/20/2012)
Term: 10/01/2012 – 09/30/2027
Fund Source: Various

1. **Using Agency:** Maryland Workers’ Compensation Commission
Description: Bizagi Automation Server license to support up to 12.5 Bizagi Process Units for production, pre-production, and test environments

Number of Qualified Master Contractors: 1 (Functional Areas 1 & 3)
Number of Bids: 1
Award: Advanced Computer Concepts
Amount: \$1,129,050
Term: 10/1/2019 – 6/30/2024
MBE/VSBE Participation: None
Resident Business: No

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Revised

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

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

- | | | |
|----|--|--|
| 2. | Using Agency: | Department of Public Safety and Correctional Services |
| | Description: | VMWare licensing, software and support for the data center |
| | Number of Qualified Master Contractors: | 13 (Functional Area 1) |
| | Number of Bids: | 5 |
| | Award: | CAS Severn, Inc. - Laurel, MD |
| | Amount: | \$271,140 |
| | Term: | 3 years after notice to proceed |
| | MBE Participation: | 30% |
| | Resident Business: | Yes |
| | | |
| 3. | Using Agency: | Department of Public Safety and Correctional Services |
| | Description: | Upgrade of Oracle Advanced Security software |
| | Number of Qualified Master Contractors: | 10 (Functional Area 1) |
| | Number of Bids: | 1 |
| | Award: | Mythics, Inc. – Virginia Beach, VA |
| | Amount: | \$312,234.60 |
| | Term: | 6/1/2019 – 5/31/2020 |
| | MBE Participation: | None |
| | Resident Business: | No |

Procurement Method: PORFPs under Hardware Master Contract

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

Using Agency: MDOT - The Secretary's Office
Description: Infinidat Expansion Storage and Technical Services: Infinidat expansion storage will be used to store data for physical servers and also to store data for MDOT virtual infrastructure (virtual server files and data).
Number of Qualified Master Contractors: 8 (Functional Area 1)
Number of Bids: 2
Award: CAS Severn Inc., Laurel, MD
Amount: \$398,000
Term: 5/20/2019* - 5/19/2022 *or earlier upon Board approval
MBE/VSBE Participation: None
Resident Business: No

Revised

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

Procurement Method: PORFPs under PBX III Master Contract

Master Contract:	PBX III – Telecommunications Equipment and Services
	Contract No. 060B1400048
<i>Approved:</i>	DoIT Item 3-IT (3/23/2011)
<i>Term:</i>	3/23/2011 – 6/30/2020
<i>Fund Source:</i>	Various

1. **Using Agency:** Department of Human Services and the Department of Information Technology

Description: RETROACTIVE. Licenses and telephone equipment for the voice over internet protocol (VOIP) migration at 25 DHS locations and 18 DoIT locations. This purchase supports the Voice and Data Modernization major IT development project approximately 14,000 VOIP telephones. Transaction was essential to continue the migration for both agencies.

Number of Qualified

Master Contractors: 6
Number of Bids: 1
Award: NEC Corporation of America
Amount: \$1,604,698
Term: 4/1/2019 – 6/30/2020
MBE/VSBE Participation: None **Resident Business:** Yes

2. **Using Agency:** Department of Public Safety and Correctional Services

Description: Configure and install 2 new SV9500 NEC Series VoIP-enabled PBX systems, 2 SV9500 remote units, 12 SV9100Es, call accounting system software, rectifier, UPS and new voice mail server and necessary peripherals at 16 locations.

Number of Qualified

Master Contractors: 6 (Functional Areas 1 & 2)
Number of Bids: 1
Award: NEC Corporation of America
Amount: \$848,259.32
Term: 8 months after NTP
MBE Participation: 30%
Resident Business: Yes

Supplement D
 Department of Information Technology
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Revised

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

Master Contract: PBX III – Telecommunications Equipment and Services

3. **Using Agency:** Department of Labor, Licensing & Regulation
Description: **RETROACTIVE.** 15-month maintenance contract for 9 sites; includes onsite dedicated technician, senior business process consultant, project manager, telecom engineer, systems engineer, and telecom specialist.
Number of Qualified Master Contractors: 1 (Functional Areas 2 & 3)
Number of Bids: 1 (no authorized resellers for this scope of work)
Award: NEC Corporation of America
Amount: \$1,839,408.60
Term: 4/1/2019 - 6/30/2020
MBE/VSBE Participation: 30%
Resident Business: Yes
4. **Using Agency:** MDOT Maryland Transit Administration
Description: Upgrading four SV8500s, eight SV8300s and two remote UG50s into a single SV9500 Unified Communications system located at MTA headquarters running in a virtual environment on a NEC fault tolerant server. Includes installation, maintenance, troubleshooting and repairing equipment for 16 sites.
Number of Qualified Master Contractors: 5 (Functional Areas 1 & 3)
Number of Bids: 1
Award: NEC Corporation of America
Amount: \$951,145.71
Term: 5/21/2019* - 5/20/2020 *or earlier upon Board approval
MBE/VSBE Participation: 25%
Resident Business: Yes
5. **Using Agency:** Department of Public Safety and Correctional Services
Description: **RETROACTIVE.** PBX maintenance for various locations throughout the State.
Number of Qualified Master Contractors: 6 (Functional Areas 2 & 3)
Number of Bids: 1
Award: NEC Corporation of America
Amount: \$542,471.30
Term: **4/1/2019** - 6/30/2020
MBE Participation: 30% **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



Supplemental

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10-IT. COMPTROLLER OF MARYLAND *Annapolis Data Center*

Contract ID: IBM Software and Hardware Contract
SS-2019-11/ADPICS BPO No.: E00B9400063

Contract Description: IBM software services, hardware upgrades, and maintenance for the Annapolis Data Center's IBM z13s mainframe.

Award: Sirius Computer Solutions, Inc., San Antonio, TX

Term: 5/15/2019* - 6/30/2020 *or earlier upon Board approval

Amount: \$411,249

Procurement Method: Sole Source

MBE Participation: None **VSBE Participation:** None

Remarks: This hardware and software is used to run the Annapolis Data Center's IBM z13s mainframe.

As the developer, IBM Corporation retains the proprietary and copyright privileges associated with the software and hardware. IBM authorizes only Sirius Computer Solutions, Inc., as the IBM reseller that can provide the software and hardware upgrades and maintenance and support services.

Because there are no subcontracting opportunities, the agency's procurement review group did not set MBE or VSBE goals.

Fund Source: 100% Reimbursable **Approp. Code:** E00A1001

Resident Business: No **MD Tax Clearance:** 19-1169-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
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May 8, 2019**

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MDOT Task Orders	27

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: John Thornton
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1-M. MARYLAND PORT ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at Dundalk and Seagirt Marine Terminals; 219012-M
ADPICS No.: P219012

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with janitorial services at Dundalk and Seagirt Marine Terminals.

Award: P2 Cleaning Services, LLC
Laurel, MD

Contract Term: 06/01/2019 – 05/31/2024 (with one, 1-year renewal option)

Amount: \$729,980 NTE (Base Contract, 5 years)
\$145,996 NTE (Renewal Option 1, 1 year)
\$875,976 NTE (Total Contract)

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

Bids:

<i>Bidder</i>	<i>Base (five years)</i>	<i>Option (one year)</i>	<i>Total</i>
P2 Cleaning Services, Inc. Baltimore, MD	\$729,980	\$145,996	\$875,976
East West, Inc. Falls Church, VA	\$747,525	\$149,505	\$897,030
Beck & Call Professional Services Laurel MD	\$1,336,338	\$267,268	\$1,603,606

Living Wage Eligible: Yes

MBE Participation: 100%

Performance Security: None

Incumbent: East West, Inc.
Falls Church, VA

DEPARTMENT OF TRANSPORTATION
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May 8, 2019



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

Requesting Agency Remarks: MDOT MPA advertised this solicitation on eMaryland Marketplace, which notified 365 prospective bidders including Maryland companies, Minority Business Enterprises, and Small Businesses. MDOT MPA also sent notice of the solicitation by email to the Maryland Minority Contractors Association, Inc. and the Md. Washington Minority Companies Association. Three responsive bids were received from responsible bidders.

The contract period is five years. MDOT MPA has the right to extend the contract for one year. On January 30, 2019, Maryland Works waived the procurement preference of the Employment Works Program.

The MBE goal established for this contract is 16%. The contractor is a certified MBE and a certified Small Business; therefore, 100% of the work will be performed by a certified MBE and Small Business.

This item is to be presented to the Maryland Port Commission for approval at its May 7, 2019, meeting.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J03D0001
Resident Business: Yes
MD Tax Clearance: 19-0901-1100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



*Contact: Joseph Sedtal
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**2-M. MARYLAND TRANSIT ADMINISTRATION
*Maintenance Contract***

Contract ID: Track Geometry Inspections; *AGY-18-021-MT*
ADPICS No.: AGY18021MT

Contract Description: This contract provides for track geometry inspections for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Light RailLink system and Metro SubwayLink system.

Award: ENSCO Rail, Inc.
Springfield, VA

Contract Term: 05/23/2019* - 05/22/2022 (*or earlier upon BPW approval)

Amount: \$400,500

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking (Base Price)	Financial Ranking (Base Price and Optional Testing)	Overall Ranking
ENSCO Rail, Inc. Springfield, VA	1	\$218,000 (1)	\$400,500	1
RailPod, Inc. Boston, MA	3	\$260,052 (2)	\$260,052*	2
Holland, LP Crete, IL	2	\$554,000 (3)	\$554,000*	3

**Did not submit pricing for the optional testing; unable to perform services*

MBE Participation: 0% (Single Element of Work)

Living Wage Eligible: Yes

Incumbents: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on October 2, 2018 notifying 63 vendors; 15 of which were MDOT-certified Minority Business Enterprises.

DEPARTMENT OF TRANSPORTATION
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2-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Three proposals were received in response to the Request for Proposals and all were determined to be reasonably susceptible for being selected for award. ENSCO Rail, Inc. offered the lowest priced proposal and received the highest technical ranking. Therefore, an award is recommended to ENSCO Rail, Inc. as having the more advantageous offer for the State.

After the evaluation committee completed the technical evaluations, MDOT MTA requested BAFOs and the submission of pricing for two additional tests, not required by the Federal Railroad Administration. ENSCO Rail, Inc. was the only offeror that submitted pricing for the optional tests. MDOT MTA evaluated ENSCO Rail, Inc.'s pricing for the optional tests and deemed it advantageous to the State. The pricing for the additional testing was not an evaluation factor during the financial evaluations.

MDOT MTA is required by the Federal Railroad Administration to conduct annual automated track geometry inspections on all tracks. Due to the age of the infrastructure of both Light RailLink and Metro SubwayLink, MDOT MTA requires inspections to be performed twice a year with no more than six months between inspections. The inspections include 60 miles of mainline track along the Light RailLink line and 30 miles of mainline track along the Metro SubwayLink line.

MDOT MTA has confirmed ENSCO Rail, Inc.'s bid price for the scope of work required under this contract.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 19-0258-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



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3-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Travel Forecasting, Traffic Analysis & Engineering Services, Statewide; *BCS 2016-02 E*

ADPICS No. SBCS1602E

Contract Description: This contract is one of six open-ended, work-order based contracts to provide comprehensive travel forecasting, traffic engineering and analysis services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration’s (MDOT SHA) Office of Planning and Preliminary Engineering.

Award: A. Morton Thomas and Associates, Inc.
Towson, MD

Contract Term: 05/23/2019 – 05/22/2024

Amount: \$6,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Gannett Fleming, Inc. Baltimore, MD	90.0	1	Contract A Awarded at 02/06/19 BPW
Whitman, Requardt & Associates, LLP Baltimore, MD	88.6	2	Contract B Awarded at 12/19/18 BPW
Rummel, Klepper & Kahl, LLP Baltimore, MD	88.4	3	Contract C Awarded at 12/19/18 BPW
Sabra & Associates, Inc. Columbia, MD	88.4	3	Contract D Awarded at 03/20/19 BPW
A. Morton Thomas & Associates, Inc. Towson, MD	87.6	5	Contract E \$6,000,000
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	85.8	6	Contract F Awarded at 12/19/18 BPW
Brudis & Associates, Inc. Columbia, MD	83.6	7	N/A

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

<i>Proposals (cont'd):</i>	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitney, Bailey, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Baltimore, MD	81.9	8	N/A
Kittelson & Associates, Inc. Baltimore, MD	80.3	9	N/A
Wallace Montgomery & Associates, LLP/ Century Engineering, Inc. (JV) Baltimore, MD	80.0	10	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	79.6	11	N/A

DBE Participation: 25%

Incumbents: Johnson, Mirmiran & Thompson, Inc.; Whitman, Requardt & Associates, LLP; Gannett Fleming, Inc.; Sabre, Wang & Associates, Inc.; Rummel, Klepper and Kahl, LLP

Requesting Agency Remarks: On March 3, 2017, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration’s (MDOT SHA) web page and eMaryland Marketplace. A total of 855 firms were notified via eMaryland Marketplace and 744 were directly solicited via email.

The consultant shall provide the following services: travel forecasting, traffic engineering and analysis, and additional required traffic-related studies for the purposes of evaluating transportation projects during the various phases of MDOT/SHA’s project development process including support for travel demand modeling, traffic operational modeling/simulation, safety studies, crash data analysis, congestion management strategies, ITS/TSMO initiatives, preliminary concepts and cost estimates, environmental traffic analysis, traffic data collection, multimodal transportation analysis, transit ridership analysis, toll revenue studies, general traffic engineering tasks, CAV technologies/analyses, and all other professional engineering services related to comprehensive travel forecasting and traffic analysis services.

Consultant staff may be asked to provide on-site assistance for all services previously listed.

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

Approp. Code: J02B0101

Resident Business: Yes **MD Tax Clearance:** 19-0968-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Jada Wright
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4-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental Engineering and Compliance Services, Statewide; *BCS 2017-03 C*
ADPICS No. SBCS1703C

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

Award: AECOM Technical Services, Inc.
Beltsville, MD

Contract Term: 05/23/2019 – 05/22/2024

Amount: \$5,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
KCI Technologies, Inc. Sparks, MD	98.17	1	Contract A Awarded at 04/03/19 BPW
Skelly and Loy, Inc. Hunt Valley, MD	96.12	2	Contract B Awarded at 03/06/19 BPW
AECOM Technical Services, Inc. Beltsville, MD	93.78	3	Contract C \$5,000,000
EA Engineering, Science, and Technology, Inc. Hunt Valley, MD	87.60	4	Contract D Awarded at 03/06/19 BPW
Gannett Fleming, Inc. Baltimore, MD	85.37	5	N/A
Johnson, Mirmiran & Thompson, Inc. / WSP USA Inc. (JV) Hunt Valley, MD	83.53	6	N/A
Rummel, Klepper & Kahl Baltimore, MD	81.06	7	N/A

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

DBE Participation: 30%

VSBE Participation: 1%

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

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

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

Fund Source: Federal and Special Funds

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-0281-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Jada Wright
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5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mechanical Cleaning and Sweeping Roadways and Park and Ride Lots at Various Locations in Calvert and St. Mary's Counties; *410D51421R*
ADPICS No.: 410D51421R

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the mechanical cleaning and sweeping of roadways and park and ride lots at various locations in Calvert and St. Mary's Counties.

Award: J & M Sweeping, LLC
Middle River, MD

Contract Term: 05/23/2019 – 12/31/2021

Amount: \$254,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: J & M Sweeping, LLC \$254,000
Middle River, MD

Reilly Sweeping, Inc. \$309,250
Annapolis Junction, MD

Quiet Sweep LTD \$516,150
Rockville, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Reilly Sweeping, Inc.
Annapolis Junction, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 18, 2018 notifying 713 potential contractors, 99 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 24, 2019.

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

The Maryland Department of Transportation State Highway Administration has confirmed J & M Sweeping, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0810-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Jada Wright
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6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Traffic Barrier Repairs at Various Locations in Montgomery and Prince George's Counties (District 3); 477D31421
ADPICS No.: 477D31421

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

Award: Long Fence Company, Inc.
Odenton, MD

Contract Term: 05/23/2019 – 12/31/2021

Amount: \$7,481,860 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Long Fence Company, Inc. \$7,481,860
Odenton, MD

L.S. Lee, Inc. \$7,997,940
York, PA

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: L.S. Lee, Inc.
York, PA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on November 20, 2018 notifying 961 potential contractors, 119 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Long Fence Company, Inc.'s bid price.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0097-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



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

7-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install Pavement Markings at Various Locations in Baltimore and Harford Counties (District 4); 479D41422

ADPICS No.: 479D41422

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the installation of pavement markings at various locations in District 4.

Award: Proline Painting, Inc.
Jamaica, NY

Contract Term: 05/23/2019 – 12/31/2022

Amount: \$393,250 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Proline Painting, Inc. Jamaica, NY	\$ 393,250
	Priceless Industries, Inc. Baltimore, MD	\$ 490,400
	Midlantic Marking, Inc. Damascus, MD	\$ 585,500
	Zone Striping, Inc. Glassboro, NJ	\$ 795,333
	Denville Line Painting, Inc. Rockaway, NJ	\$1,199,500

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

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

Incumbent: Priceless Industries, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 23, 2018 notifying 740 potential contractors, 99 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 29, 2018.

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

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-0899-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



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

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install Thermoplastic Pavement Markings at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5); 479D51422
ADPICS No.: 479D51422

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the installation of thermoplastic pavement markings at various locations in District 5.

Award: Midlantic Marking, Inc.
Gaithersburg, MD

Contract Term: 05/23/2019 – 06/03/2022

Amount: \$373,500 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Midlantic Marking, Inc. Gaithersburg, MD	\$373,500
	Proline Painting, Inc. Jamaica, NY	\$505,550
	Traffic Lines, Inc. Farmingdale, NJ	\$598,500
	Denville Line Painting, Inc. Rockaway, NJ	\$949,500

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Midlantic Marking, Inc.
Gaithersburg, MD

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 18, 2018 notifying 1,462 potential contractors, 126 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 Midlantic Marking, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0195-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-up at Various Locations in Southern Anne Arundel County; 4272A51421SB
ADPICS No.: 4272A51421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the median and roadside mowing, trimming, and litter pick-up at various locations in southern Anne Arundel County

Award: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 05/23/2019 – 12/31/2021

Amount: \$502,700 NTE

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

Bids:	Manuel Landscaping Baltimore, MD	\$ 502,700
	Bluestone Contracting Corporation Somerdale, NJ	\$ 509,998
	Govesource, LLC Exton, PA	\$ 511,975
	P2 Cleaning Services Laurel, MD	\$ 529,750
	A. Marquez Trucking, Inc. Silver Spring, MD	\$ 689,750
	Unified Solutions Services LLC Columbia, MD	\$ 754,250
	Adezia Laurel, MD	\$ 792,750
	Bry's Lawn Care and Landscaping LLC Forest Hill, MD	\$3,752,500

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

Living Wage Eligible: Yes

MBE Participation: 0%

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

Incumbent: H & O Contractor, Inc.
Crownsville, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on November 20, 2018 notifying 1,279 potential contractors, 138 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0094-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Jada Wright
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10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Hanover Shop Fuel System Replacement in Anne Arundel County; AA8545149
ADPICS No.: AA8545149

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the Hanover Shop fuel system replacement in Anne Arundel County

Award: Mid-Atlantic General Contractors, Inc.
Beltsville, MD

Contract Term: 05/23/2019 – 03/31/2021

Amount: \$1,304,338 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$1,304,338
	Total Environmental Concepts, Inc. Montgomery Village, MD	\$1,478,787
	Clean Fuels Associates, Inc. Annapolis, MD	\$1,499,828
	W.M. Schlosser Co., Inc. Laurel, MD	\$1,688,000

Living Wage Eligible: No

MBE Participation: 7%

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

Incumbent: None

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 11, 2018 notifying 469 potential contractors, 33 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 Mid-Atlantic General Contractors, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0190-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Jada Wright
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11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2); AT0607214
ADPICS No.: AT0607214

Contract Description: This contract provides all labor, materials and equipment necessary to perform the miscellaneous roadway structure repairs at various locations in District 2.

Award: PDI-Sheetz Construction Corporation
Linthicum, MD

Contract Term: 05/23/2019 – 06/30/2021

Amount: \$1,020,930 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	PDI-Sheetz Construction Corporation Linthicum, MD	\$1,020,930
	Brawner Builders, Inc. Hunt Valley, MD	\$1,086,081
	Allied Contractors, Inc. Baltimore, MD	\$1,191,331
	JJID, Inc. Bear, DE	\$1,332,245
	Marine Technologies, Inc. Baltimore, MD	\$1,511,126

Living Wage Eligible: Yes

MBE Participation: 0%

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

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

Incumbent: Concrete General, Inc.
Gaithersburg, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on November 20, 2018 notifying 842 potential contractors, 110 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0201-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: Jada Wright
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12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Landscape Assets in Wicomico County;
WI4096114SBR

ADPICS No.: WI4096114

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the maintenance and preservation of landscape assets in Wicomico County.

Award: United Landscaping, Inc.
Hebron, MD

Contract Term: 05/23/2019 – 04/15/2021

Amount: \$215,124 NTE

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

Bids: United Landscaping, Inc. \$215,124
Hebron, MD

Distinctive Landscaping, LLC \$242,439
Georgetown, DE

Living Wage Eligible: Yes

MBE Participation: 0%

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

Incumbent: United Landscaping, Inc.
Hebron, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace on December 18, 2018 notifying 617 potential contractors, 69 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 United Landscaping, Inc.'s bid price.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0829-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



Contact: Olu Okunola
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13-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 18-2603
W.J. Schafer (0.604 ± acres), located at 9955 Belair Rd, South of Miller Rd in Kingsville, Baltimore County.

Grantor: State of Maryland, MDOT SHA

Grantee: Jeffrey W. Magness

Consideration: \$12,500

Appraised Value: \$12,000 – Jeff Hellen, (Selected)
Wesley Barkley, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1989, MDOT SHA acquired the property for the construction project for US 1, from Miller Rd to north of Sheradale Dr. The property is no longer needed by the MDOT SHA. MDOT SHA proposes to convey the subject property to the adjoining owner for \$12,500, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 26

Contact: Olu Okunola
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14-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Access Break

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

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

Property: MC# 18-2619 Frank J Adams (300 ft +/-), located on the east side of Baltimore Annapolis Blvd (MD 648E) just south of I-695 and north of Armistead Street, Linthicum Heights, Anne Arundel County

Grantor: State of Maryland, MDOT SHA

Grantee: Trevillian Properties, LLC.

Consideration: \$269,450

Appraised Value: \$269,450 – Bruce Dumler (Selected)
\$523,000 – Greg Jones (Approved)
Dawn Nguyen, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 20, 2019. The 45-day review period expired May 4, 2019.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1956, MDOT SHA acquired access controls along Baltimore Annapolis Blvd (MD 648) in conjunction with the construction of the Baltimore Beltway (I-695). MDOT SHA proposes to convey a break in access controls from station 17+92 to station 21+80 to the adjoining owner, Trevillian Properties LLC, through a negotiated sale of \$269,450 which is the 100% of the appraised value. The break in access will provide full movement residential access into a proposed 21-lot residential subdivision.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019



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

15-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

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

Procurement Method: Task Order under Master Contract

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

Master Contract: **Ancillary - Agency Wide Repairs/ Rehabilitation, Maintenance and Construction at MTA Facilities);**
MDOT MTA Contract No. AGY-15-080-MT
Approved: MDOT Item 19-GM (07/27/2016)
Term: 08/18/2016-08/17/2021
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

Using Agency: MDOT MTA

Description: Light RailLink Cold Spring Retaining Wall Construction - MDOT MTA needs to stabilize a retaining wall at the Cold Spring Lane Light RailLink station. (OFS# 11)

Number of Qualified Master Contractors: 3

Number of Bids: 2

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

Amount: \$1,856,000

Term: 240 days from an NTP (*anticipated NTP of 05/23/2019*)

DBE/VSBE Participation: 0% / 0% **Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 8, 2019

Revised



Contact: Lisa Choplin
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16-GM. STATE HIGHWAY ADMINISTRATION
Public-Private Partnership (P3) Program

Contract ID: I-495 and I-270 P3 Program

Recommendation: The Maryland Transportation Authority (MDTA) and the Maryland Department of Transportation (MDOT), together as the “Reporting Agencies”, recommend to the Board of Public Works:

- (1) Designate the I-495 and I-270 P3 Program (Program), a public infrastructure asset, as a public-private partnership (P3); and
- (2) Approve the proposed competitive solicitation method for selecting a developer for each phase of the Program, resulting in multiple Public-Private Partnership (P3) Agreements.

MDTA and MDOT will act as the Reporting Agencies for the solicitation of each phase, working together to develop and deliver the Program. MDOT, through the MDOT State Highway Administration (MDOT SHA), has dedicated its resources to support the Program and will use these to manage and administer the P3 Agreements that result from each solicitation. MDTA will use its authority to set and collect tolls to allow for the developer to receive toll revenues for the term of each P3 Agreement.

Authority: State Finance and Procurement Article, §10A-201(c), Annotated Code of Maryland. This law, enacted in 2013 (Maryland Laws, Chapter 5), authorizes the Board of Public Works to designate a public infrastructure asset as a P3 and approve the agency’s proposed solicitation method. The law requires the reporting agency to provide the Board the following:

- Copy of the presolicitation report (PSR)
- Description of the process for soliciting, evaluating, selecting, and awarding the P3
- Preliminary solicitation schedule
- Outline of the organization and contents of the public notice of solicitation
- Summary of the key terms of the proposed P3 Agreement

Legislative Notice: The Reporting Agencies submitted the I-495 and I-270 P3 Program PSR to the General Assembly’s House Appropriations Committee, House Committee on Ways and Means, Senate Budget and Taxation Committee, the Comptroller, State Treasurer, and Department of Legislative Services (DLS) of the State of Maryland (the State) on December 11, 2018 for review in accordance with the State Finance and Procurement Article §10A-201(a) of the Annotated Code of Maryland.

Other Notices and Reviews: The Reporting Agencies also posted the PSR online on December 12, 2018 and provided a brief synopsis, including a link to the PSR, in the Maryland Register on January 4, 2019.

In accordance with §10A-201(b)(1)(iv) of the State Finance and Procurement Article of the Annotated Code of Maryland, the Reporting Agencies have consulted with the Department of Budget and Management (DBM) regarding the Program’s impact on debt affordability, the solicitation process, and an exemption from Division II of the State Finance and Procurement Article.

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16-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Other Notices and Reviews: (cont'd)

- The Reporting Agencies presented to DBM proposed parameters for structuring the Program to avoid classification as tax-supported debt that would impact the State's debt affordability analysis: The developer will finance its construction responsibilities under the Program (including design and construction of general purpose (non-tolled) lanes as well as priced managed lanes) through debt and equity that are secured by Program toll revenues generated by the priced managed lanes and have no recourse to MDOT, MDTA, nor to the State.
- Any bonds issued by MDTA related to this Program will be repaid solely from Program toll revenues prior to the repayment of debt incurred directly by the developer. Toll revenues from the MDTA's existing facilities will not be pledged to repayment. These bonds will have no recourse to MDTA, MDOT or the State. MDTA debt is not considered tax-supported debt.
- Debt issued by MDTA for the Program will be included under the MDTA's statutory debt outstanding limit as the cap applies to "revenue bonds secured by toll revenue" (§4-306 of the Transportation Article). Sufficient capacity exists under the MDTA's statutory bond cap for this Program.
- MDTA, in accordance with Maryland law, will administer the toll setting process, including legislative notices, public hearings and MDTA Board approvals.

MDOT proposed, and DBM concurred, that based on the assumptions above, the Program does not involve any tax-supported debt and therefore will not impact the State's debt affordability calculations.

MDOT SHA is conducting a National Environmental Policy Act (NEPA) study evaluating the potential improvements to the corridor and related environmental effect. Eight public workshops were held in Montgomery and Prince George's counties in 2018 to present the scoping process and present the preliminary range of alternatives and screening process. Additionally, MDOT SHA held fifteen local and county councils, community and civic associations meetings along with additional public outreach efforts. MDOT SHA is hosting eight public workshops (April and May 2019) to provide the public the opportunity to review and comment on the progress of the study and will hold multiple public hearings (early-2020) to allow the public to provide formal testimony on the Draft Environmental Impact Statement.

During the months since the PSR was submitted, certain information has become more developed and is being shared as part of a supplement to the PSR, which is also attached to this agenda item. The PSR Supplement contains additional details about the following topics:

- Programmatic Overview and Regional Context
- Political and Community Support
- NEPA Status Details
- Program Phasing
- Lack of Funding Capacity to Build the I-495 & I-270 P3 Program

P3 Designation: Reporting Agencies submit the PSR ([link to pdf](#)) and the PSR Supplement ([link to pdf](#)) to the Board of Public Works with the Agenda Item in support of the request that the Board designate the Program as a P3. On the web, visit: <https://495-270-p3.com/p3-information/presolicitation-report/>.

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16-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

P3 Designation: (cont'd)

The proposed Program would be delivered in a phased approach with each phase being solicited separately and being delivered using a Design-Build-Finance-Operate-Maintain (DBFOM) delivery model. A private entity, known as the developer, will be responsible for final design, construction, financing, operations, and maintenance of the applicable phase of the Program for a period of 50 years. In exchange for designing, building, financing, operating and maintaining the facility over the term of each P3 Agreement, the developer will be entitled to the toll revenues generated by the priced managed lanes portion of the facility, after paying associated MDTA debt. The design and construction scope of work for each developer will include reconstruction of the existing general purpose lanes as well as design and construction of new priced managed lanes within the relevant phase, all of which will be financed by the developer. The operations and maintenance scope of work for each developer will include only the newly constructed priced managed lanes within the relevant phase (operation and maintenance of the reconstructed general purpose lanes will be the responsibility of MDOT SHA). As part of finalizing each P3 Agreement, the developer is expected to separately enter into agreements with various parties including debt and equity providers to provide financing secured against the facility toll revenues, a design-build contractor to build the facility outlined in each P3 Agreement, and an operating contractor to operate and maintain the facility. As part of each P3 Agreement, MDTA would agree to provide certain tolling related services. Under such a structure, the State continues to own the facility and retains certain rights and enforcement mechanisms over the term of each P3 Agreement. Each P3 Agreement will include detailed, outcome-driven technical specifications and performance requirements dictating the work to be completed throughout the term of each P3 Agreement and the condition of the facility at the end of the term (hand-back conditions).

The Reporting Agencies have thoroughly considered the key delivery risks and mitigation strategies in using the P3 delivery method for the Program and have concluded that delivery of the Program using a DBFOM approach is consistent with Program goals and the State's P3 policies. The Reporting Agencies have undertaken a detailed due diligence effort and considered a wide range of legal, policy, operational, and financial factors in assessing whether to use a P3 delivery method for the Program instead of a traditional delivery method.

The following factors support the use of a P3 delivery method for the Program:

- **Project Feasibility and Accelerated Delivery** — Allows for congestion relief within the Program corridor to be provided to the public in an accelerated manner following signing of each P3 Agreement. A traditional public funding and delivery approach is not financially feasible within the foreseeable future due to the significant construction costs, lack of available State equity to support the delivery and State and MDTA debt limitations.
- **Whole Lifecycle Planning and Cost Optimization** — Developers will be obligated to maintain assets to meet key performance standards set by the Reporting Agencies over the term of each P3 Agreement, requiring efficient lifecycle maintenance of the facility from construction through the life of the contract. This includes handback provisions that dictate the condition of the facility when it is returned to the State.
- **Innovation in Design** — The Program's solicitation will spur competition among proposers to develop design concepts that maximize efficiency, reduce impacts to the Program corridor, reduce costs, and balance revenue with the performance requirements issued by the Reporting Agencies.

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Revised

16-GM. STATE HIGHWAY ADMINISTRATION *(cont'd)*

P3 Designation: (cont'd)

- **Risk Transfer** — Project risks will be optimized among the parties and will be contractually defined in each P3 Agreement.
- **Schedule and Cost Control** — The proposed P3 delivery will incentivize on-time and on-budget delivery because the developer will not receive toll revenues until it opens the lanes for use.
- **Developer Default** – Each P3 Agreement will contain security provisions to protect the State in case of a developer default on its obligations under a P3 Agreement, including if revenues are not sufficient to make required payments to developer debt and equity.

Description of the Process for Soliciting, Evaluating, Selecting and Awarding the P3

The Reporting Agencies submit the solicitation process to the Board of Public Works with this Agenda Item in support of the request that the Board approve the proposed competitive solicitation method for selecting developers in a phased approach for the Program.

The Reporting Agencies are prepared to commence a competitive and transparent solicitation process to select a developer for each phase. The solicitation process for each phase will be consistent with §10A-202 of the State Finance and Procurement Article, Annotated Code of Maryland, Code of Maryland Regulations (COMAR) 11.07.06 (MDTA's P3 regulations) and COMAR 11.01.17 (MDOT's P3 regulations). The Reporting Agencies will use a multi-step solicitation process that includes, but is not limited to issuance of a request for qualifications (RFQ), issuance of a draft request for proposals (RFP), industry review meetings, and issuance of a final RFP.

Each competitive solicitation process will begin with an RFQ to which proposer teams will submit Statements of Qualifications (SOQ). The purpose of the RFQ is to identify private entities that qualify as participants in the solicitation process and identify a shortlist of the highest qualified teams for continuing in the solicitation process. It is anticipated that SOQs, in response to the RFQ, will be due approximately 45-60 days following its issuance. For each private entity, or respondent, that responds to a public notice of solicitation, the Reporting Agencies shall make a responsibility determination in accordance with State Finance and Procurement Article, §10A-202(c), Annotated Code of Maryland. Responsibility determination means the determination by a Reporting Agency that a private entity has the capacity in all respects to perform fully the requirements of a P3 Agreement and possesses the integrity and reliability that will ensure good faith performance.

Based on the SOQs, the Reporting Agencies plan to evaluate the submissions in accordance with the evaluation criteria and will determine the shortlisted proposers. Only shortlisted proposers are eligible to participate in industry review meetings; receive drafts of the Request for Proposals (RFP); submit comments on drafts of the RFP; receive the final RFP; and submit a written proposal in response to the final RFP.

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May 8, 2019



Revised

16-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Description of the Process: (cont'd)

The Reporting Agencies will then issue a draft RFP to the proposers. The draft RFP may include several related volumes, including but are not limited to:

- Instructions to Proposers (ITP), which defines the rules of the competitive process and the process and criteria for the selection of the selected proposer. The ITP includes exhibits and forms to describe the required content and form of the proposals;
- P3 Agreement, which sets the rights and obligations of the parties for the duration of the term, including rights and obligations to design, build, finance, operate, and maintain the project assets and the terms of the compensation of the concessionaire, and contractual remedies for non-performance. The Agreement includes a series of appendices where specific and more detailed terms are further defined such as funding and financing terms, payment terms, responsibilities for major permits, federal requirements, tolling services requirements, insurance coverage, termination terms, and revenue sharing; and
- Technical Requirements (TRs), which define the scope of work, technical parameters and processes that the concessionaire must follow to deliver on the obligations set forth in the Agreement. In particular, the TPs lay out in detail the performance requirements in the execution of design, construction, operation, and maintenance activities.

A series of meetings will be held with qualified proposers before the Reporting Agencies issue the final RFP. The Reporting Agencies plan to incorporate an innovative dialogue process as part of the multi-step solicitation process. The innovative dialogue process will consist of a series of confidential one-on-one sessions with shortlisted respondents used to obtain comments, make modifications to the draft RFP and finalize the RFP requirements; obtain the best value for the State; facilitate the full understanding of the P3 concept regarding the requirements of the State; and facilitate the full understanding of the contents of the proposals required to be submitted by shortlisted respondents. Feedback may include identification and sharing of risks, required approvals and mitigation needed to implement a solution, or other information to provide an offeror confidence that their solution may be implemented, while minimizing risk to both parties. Agreement negotiations will not be conducted during the innovative dialogue process. This process will include both verbal and written confidential communication and will be flexible and adaptive to each shortlisted respondent's schedule and needs in developing their solutions. Innovative dialogue meetings between the Reporting Agencies and the shortlisted respondents will be arranged by the Contracting Officer and will be structured to ensure a fair and competitive process. The Reporting Agencies may use comments and questions obtained from shortlisted respondents during the meetings for subsequent revisions to the draft RFP. The goal at the end of the solicitation process is to have each shortlisted respondent and the Reporting Agencies fully understanding and agreeing to the requirements in implementing each innovative solution before the shortlisted respondents submits their final technical and financial proposals.

Proposers would then have a period of time to finalize their due diligence, develop financing plans and develop their proposal in accordance with the requirements of the RFP. Each proposal will be evaluated based on quantifiable, objective criteria based upon the Program goals. After evaluating the proposals received in response to the RFP, the Reporting Agencies will select a preferred developer who would progress to finalize each P3 Agreement to reflect their proposal. The Reporting Agencies will then submit each P3 Agreement to the Comptroller, the State Treasurer, the budget committees, and DLS. Following this review and comment period, the Reporting Agencies will return to the Board of Public

**DEPARTMENT OF TRANSPORTATION
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May 8, 2019**



Revised

16-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Description of the Process: (cont'd)

Works for approval of each final P3 Agreement. After BPW approval of a P3 Agreement and commercial close, the selected proposer will finalize any related financial transactions, such as a TIFIA loan or Private Activity Bonds (PABs) issuance, if applicable, at its own cost and risk and in accordance with the RFP. The process outlined above will be followed for each phase of the Program.

The Reporting Agencies may reimburse a shortlisted respondent in accordance with State Finance and Procurement Article, §10A-202(f), Annotated Code of Maryland and Code of Maryland Regulations 11.07.06.08(d) and 11.01.17.08(d). If the Reporting Agencies elects to reimburse a shortlisted respondent, the specific terms, conditions, method, and timing for reimbursing shortlisted respondents, including milestones to achieving a reimbursement and requirements to document incurred costs will be described in the solicitation documents. The reimbursement terms and conditions will include the requirement for the shortlisted respondent to transfer rights to use the work product produced by the shortlisted respondent during the solicitation process to the Reporting Agencies as a condition to receiving reimbursement.

Each P3 Agreement will govern a dedicated phase of the Program, which will be specifically identified in advance of initiating the solicitation process and following further technical analysis by the Reporting Agencies. When all phases are complete, the Program will constitute an integrated system providing region-wide congestion relief.

Information deemed confidential, proprietary, or otherwise exempt from disclosure under applicable law shall be withheld from the public version of the final P3 agreement, in accordance with General Provisions Article § 4-335 of the Annotated Code of Maryland relating to trade secrets, confidential commercial information, and confidential financial information.

As described in the PSR, the Reporting Agencies are concurrently developing the I-495 and I-270 Managed Lanes Study, which will result in the development of an environmental impact statement (EIS) in careful conformance with the NEPA process. In the event that priced managed lanes are not part of the recommended preferred alternative, the solicitation would not proceed. If priced managed lanes are included in the MDOT SHA recommended preferred alternative, then the solicitation process would proceed, and the final request for proposals would be issued after the public release of the draft EIS.

Preliminary Solicitation Schedule:

The preliminary solicitation schedule for the first phase is as follows. All dates are preliminary and subject to change.

Milestone	Date
Industry forum held for potential teaming partners	December 2018
Seek BPW Approval of P3 Designation	May 2019
RFQ released to industry	May 2019
Shortlist of qualified teams announced	July 2019
Draft RFP released to shortlisted teams	August 2019
Final RFP released to shortlisted teams	March 2020
Technical/Financial proposals due	July / August 2020
Selection of preferred bidder	September 2020
Seek BPW approval of Phase 1 P3 Agreement	October 2020
Phase 1 P3 Agreement executed	November 2020

DEPARTMENT OF TRANSPORTATION
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May 8, 2019



Revised

16-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Outline of the Organization and Contents of the Public Solicitation Notice

The public solicitation notice for each phase will begin with an RFQ and is intended to include:

- A description of the phase of the Program, including: limits; characteristics; and environmental and permit requirements. It also provides the location of additional reference documents.
- A summary of the anticipated financing approach and transaction structure, including a preliminary description of the MDTA trust indenture structure; private financing assumptions; the potential use of a federal Transportation Infrastructure Finance and Investment Act (TIFIA) loan and Private Activity Bonds.
- Preliminary information regarding the anticipated P3 Agreement and key commercial terms.
- Description of the solicitation process, including guidelines for questions/clarifications; key communications guidance and restrictions; and general proposer requirements.
- Requirements for SOQ content and submittals.
- Details of the SOQ evaluation process and criteria.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 8, 2019

	Pages
Construction	1
Architecture and Engineering	2
Architecture and Engineering Modification	4
Maintenance	6
Maintenance Modification	7
General Miscellaneous	9
Leases	10
Capital Grants and Loans	12



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

1-C. CONSTRUCTION CONTRACT
School for the Deaf

Contract ID: Roof Replacement at Maryland School for the Deaf
 Project No. A-500-193-001, ADPICS No. 001B9400414

Contract Description: Remove and dispose of existing roofing systems and replace with adhered thermoplastic membrane roofing system at Maryland School for the Deaf in Frederick.

Procurement Method: Competitive Sealed Bids

<i>Bids</i>	<i>Amount</i>
D Project, Inc., Annapolis, MD	\$338,900
Jose Raul Torres, Adelphi, MD	\$397,900
Paneko Construction Inc., Bowie, MD	\$412,674
RRH Associates, LLC, Huntingtown, MD	\$427,260
Simpson of Maryland, Inc., Hanover, MD	\$628,000
Taggart Brown, Cockeysville, MD	\$766,129
Cole Roofing Company, Inc., Baltimore, MD	\$878,850

Award: D Project, Inc.

Term: 120 calendar days

Amount: \$338,900

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

MBE Participation: 10% - Applies to base bid - \$338,000

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 12, 2019. Seven bids were received and opened on March 14, 2019. D Project, Inc. has been found responsible, its bid responsive, and has confirmed its bid

Fund Source: MCCBL 2018 Item 106

Resident Business: Yes **MD Tax Clearance:** 19-0909-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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2-AE. ARCHITECTURE AND ENGINEERING SERVICES
District Court of Maryland

Contract ID: Design and renovate the Shillman Office Building into a District Court
Project No. BC-500-190-001, ADPICS No. 001B9400418

Description: The proposed work for 500 North Calvert Street, the Shillman Building includes planning and design through construction documents, construction phase services and post construction warranty inspection. The project will totally gut the building to its core and renovate it into new District Court House.

Procurement Method: Qualification Based Selection

<i>Proposals</i>	<i>Qualification and Technical Scores</i>
Bushey Feight Morin Architects, Inc., Hagerstown, MD	91%
Dewberry/Penza Bailey Architects (JV), Baltimore, MD	87%
DLR Group, Washington, DC	87%
Manns Woodward Studios, White Marsh, MD	83%
Murphy Dittenhafer Architects, Baltimore, MD	82%
JRS Architects, Baltimore, MD	82%

Award: Bushey Feight Morin Architects, Inc.

Amount: \$2,705,311

Term: 14 Months

MBE Participation: 35%

VSBE Participation: 5%

Performance Bond: N/A

Remarks: This solicitation was advertised on eMaryland Marketplace on December 27, 2018. Fifteen firms submitted Letters of Interest and six submitted technical proposals. All six technical proposals received, were evaluated as responsive; Three of the Six firms achieved the minimum qualifying score of 85%. The Qualification Committee's recommendation of the ranking of the firms authorized negotiations with the top ranked firm Bushey Feight Morin Architects, Inc.

Revised

Contact: Lauren Buckler
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lauren.buckler@maryland.gov

3-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
State Police

Contract ID: Renovation and ADA Upgrades at Barrack “J” – Annapolis
Project No.: PJ-610-180-001, ADPICS No. 001B9400144/COI10965

Original Contract Approved: DGS 15-GM (8/22/18)

Contractor: BKM & Associates, Inc., Baltimore, MD

Contract Description: Renovation of mechanical, plumbing, electrical structural ADA and fire suppression systems, and replace back-up generator at State Police Barrack J in Annapolis.

Original Procurement Method: Qualification Based Selection

Modification Description: Add design for a new fire alarm system as directed by the fire marshal. Also includes design of new HVAC Building Automation System.

Original Contract Term: 90 Calendar Days

Modification Term: 270 Calendar Days

Original Contract Amount: \$ 198,000

Modification Amount: \$ 8,500

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$ 206,500

Percent +/- (This Modification): 4.5 %

Overall Percent +/-: 4.5%

Remarks: The A/E’s original contract was based on the conditioned assessment report from 2015. That report did not include a new fire alarm system nor did it ask for the HVAC controls to be upgraded. The price is for the added design costs for the fire alarm system, HVAC controls, power to the fire alarm system, added QC and additional administration of the new construction. The vendor is committed to achieving the MBE goal and the future scope for work will increase the compliance percentage.

Revised

3-AE-MOD. A&E CONTRACT MODIFICATION (cont'd)

MBE Goal: 39%

MBE Compliance: 19.6%

Fund Source: MCCBL 2018 Item 106

Resident Business: Yes

MD Tax Clearance: 19-1140-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

4-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Janitorial Services
 Project No. H00R9400025, ADPICS NO. 001B0600012

Description: Janitorial Services at the Joseph D. Carter District Court/MSJ in St. Mary's County.

Procurement Method: Preference Provider

Award The Arc of Southern Maryland, Inc., Prince Frederick, MD

Term: 7/01/2019 - 6/30/2022

Amount: \$320, 263.50

MBE/VSBE Participation: N/A

Performance Bond: No

Hiring Agreement Eligible: No

Remarks: The Arc of Southern Maryland Inc., is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee, on March 13, 2019. Housekeeping supplies in support of this contract shall be compliant with the Maryland Green Purchasing Committee's Specifications for Environmentally Preferable Janitorial Supplies and shall be purchased from the Blind Industries and Services of Maryland (BISM) to the extent they are available. The Arc of Southern Maryland, Inc., has confirmed the contract price and accepted the contract terms and conditions.

Fund Source: H00 20 33641 0813 \$105,064.53
 H00 21 33641 0813 \$106,745.52
 H00 22 33641 0813 \$108,453.45

Resident Business: Yes **MD Tax Clearance:** 19-0745-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Contact: Eric Lomboy 410.767.7522
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5-M-MOD. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Library for the Blind and Physically Disabled
Project No. 001IT819095, ADPICS No. 001B4400423/COI09457

Original Contract Approved: 03/05/2014 BPW, Item 3-M

Contractor: Abacus Corporation, Baltimore, MD

Contract Description: Contract to provide comprehensive building management and maintenance services for MSDE Library for the Blind and Physically Handicapped in Baltimore.

Original Procurement Method: Competitive Sealed Bidding

Modification Description: Extend the current contract for an additional three months in order for DGS time to procure a long-term contract.

Original Contract Term: 4/1/2014 – 3/31/2019

Prior Modification Term: 4/1/2019 – 6/30/2019

This Modification Term: 7/1/2019 – 9/30/2019

Original Contract Amount: \$ 1,244,201.40

This Modification Amount: \$ ~~62,210.07~~ \$65,942.67

Prior Modifications: \$ 65,942.67 DGS Item 7-M-MOD (2/6/19)

Revised Total Contract Amount: \$1,372,354.14

See Record Correction
7/24/19 Sec #17

Percent +/- (This Modification): 5.30%

Overall Percent +/-: 10.30%

Remarks: DGS provided MD Works with first right of refusal to service this contract in December 2018. MD Works accepted the contract but between January and February 2019, they were unable to schedule walk-throughs and confirm vendors that could do the job in the allotted time. DGS allowed additional time because MD Works confirmed they had vendors and would definitely be able to service the contract. After numerous inquiries regarding the status and delays in responding, MD Works waived the contract at the end of February 2019 stating they could not confirm vendors. The current contract includes unarmed uniformed guard service. The Library for the Blind and Physically Handicapped has requested that DGS split this into two separate contracts – comprehensive maintenance and unarmed uniformed guard service. DGS will not be able to award two new contracts by the current contract expiration date of June 30, 2019.

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



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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

Revised

5-M-MOD. MAINTENANCE CONTRACT (cont'd)

Remarks: (cont'd)

DGS and the contractor have agreed to a 6% price adjustment to accommodate the new living wage rate. All other contract terms, conditions and required contract provision remain the same.

<i>Performance Bond</i>	Performance and payment bonds for 100% of contract amount
<i>MBE Goal:</i>	30%
<i>MBE Compliance:</i>	33%
<i>Fund Source:</i>	R11 0002 11301 0812
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	19-0925-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Lauren Buckler
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lauren.buckler@maryland.gov

6-GM. GENERAL MISCELLANEOUS
Baltimore City Community College

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 to use General Obligation Bond funding to reimburse Baltimore City Community College for expenditures from the contract noted below in the amount of \$194,217.

Contract ID: Liberty Campus Main Building Renovation
Project No.: CC-623-981-101

Contract Description: Phase II includes renovation of the 30,000 gsf Administration Wing of the Main Building and construction of a 2,800 gsf new entrance addition.

Remarks: BCCC, through agreement with DoIT, purchased computer equipment and services from HCGi of Columbia, Maryland and Skyline Technology Solutions of Glen Burnie, Maryland using college Operating funds to fit out the newly renovated Administration Wing of their Main Building. DBM retroactively reviewed these purchases and approved a portion of the submitted invoices in the amount of \$194,217.00 as consistent with the renovation project’s Capital Construction budgeted equipment funds. Approval is therefore sought to transfer funds from the existing appropriation 018/MCCBL2012 Construction/Equipment unencumbered balance to BCCC.

Amount: \$ 194,217

Fund Source: Item 018 MCCBL 2012
“Provide construction and equipment funds to complete Phase II of the Main Building renovation”

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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7-LL. LANDLORD LEASE
Department of Natural Resources

Recommendation: That the Board of Public Works approve a 20-year lease term.

Background: Reference is made to item 10-LL dated 11/2/2005, whereas the Board of Public Works approved a lease agreement for the Friends of Jerusalem Mill Inc., which will be expiring on June 8, 2019. Approval is requested for a 20-year lease renewal to the Friends of Jerusalem Mill, Inc., located at Gunpowder Falls State Park in Harford Count for the purpose of volunteer restoration, renovation, maintenance, repair, and staffing of historic Jerusalem Mill village complex. The Complex contains a visitor/museum center open to the general public to include, but not be limited to, historical/interpretive tours and events, environmental/historical education, and historical demonstrations.

Tenant: Friends of Jerusalem Mill, Inc. (non-profit)
2813 Jerusalem Road, P.O. Box 237, Kingsville, MD 21087

Property Location: Gunpowder Falls State Park, Harford County

Space Type: Building/Land **Lease Type:** Renewal **Acres:** 23.83 +/- Bldg & Land
Duration: 20 years **Effective:** 6/8/2019 1.97 +/- Acres Land
Annual Rent: \$1.00

Utilities & Custodial Responsibility: Tenant Responsibility
Previous Board Actions: 11/2/2005 as item 10-LL

Remarks:

1. Lessee shall occupy and use the premises only for the renovation and maintenance of the historical improvements located on the premises as a historical visitor and interpretive center open to the general public.
2. The Lessee, at their own expense and in accordance with the provision of Section 5 of the Lease, shall design, develop, construct, improve, maintain, and repair certain facilities and features for said recreational activities to be made available to the public through phased implementation tasks; and a Master Plan for the Premises that is to be developed by the Lessee in coordination the Lessor.
3. The premises are leased in "as is" condition.
4. The Lessee shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
5. The Lessee shall, at its cost and expense, perform all maintenance and repairs to the Premises.

7-LL. LANDLORD LEASE (cont'd)

6. Lessee shall maintain, at its expense, insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
7. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Shirley Kennedy
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 shirley.kennedy@maryland.gov

8-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 Grand United Order of Oddfellows Sandy Spring Lodge #6430, Inc.

Sandy Spring Odd Fellows Lodge (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Sandy Spring Odd Fellows Lodge, including the installation of bathroom facilities.”

\$15,000

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
 DGS Item 227; (SL-046-180-038)*

Matching Fund: No match is required.

Background:	Total Project	\$15,000
	18-227 (This Action)	\$15,000 (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

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

9-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 Friends House, Inc.

Friends House (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping of the Friends House, located in Montgomery County.”

\$50,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
 DGS Item G134; (SL-083-170-038)*

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 Friends House, Inc. has submitted evidence that it has \$381,345.31 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 Friends House, Inc. \$50,000.00 for eligible expenditures.

Background:	Total Project	\$32,886,340
	17-G134 (This Action)	\$ 50,000
	Local Cost	\$32,836,340

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
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 shirley.kennedy@maryland.gov

10-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 Arundel Volunteer Fire Department, Inc.
Arundel Volunteer Fire Department Community Center (Anne Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Arundel Volunteer Fire Department Community Center, located in Anne Arundel County.”
\$125,000
Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item G098; (SL-081-170-038)

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 Arundel Volunteer Fire Department, Inc. has submitted documentation that it has over \$125,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 747,770
	17-G098 (This Action)	\$ 125,000 (match)
	Local Cost	\$ 622,770

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
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shirley.kennedy@maryland.gov

11-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 Calvert Health System, Inc.

Calvert Health System, Inc. (Calvert County)

“To design, construct, and equip renovations to Calvert Memorial Hospital’s behavioral health unit.”

\$1,727,000

*Maryland Consolidated Capital Bond Loan of 2018 (MHA – Chapter 9, Acts of 2018)
DGS Item G005; (SL-050-180-038)*

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 Calvert Health System, Inc. has submitted documentation that it has over \$1,727,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 5,428,130
	18-G005 (This Action)	\$ 1,727,000 (match)
	Local Cost	\$ 3,701,130

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Shirley Kennedy
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12-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the CR Freedom Center Inc.

CrossRoads Freedom Center Recovery Housing (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cross Roads Freedom Center Recovery Housing building.”

\$55,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018)
DGS Item G053; (SL-051-180-038)*

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 CR Freedom Center Inc. has submitted documentation that it has over \$55,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$250,000
	18-G053 (This Action)	\$ 55,000 (match)
	Local Cost	\$195,000

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. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Shirley Kennedy
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 shirley.kennedy@maryland.gov

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Hospice of the Chesapeake Inc.
Mandrin Inpatient Care Center (Anne Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mandrin Inpatient Care Center facility, located in Anne Arundel County.”
\$100,000
Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item G100; (SL-082-170-038)

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 Hospice of the Chesapeake Inc. has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 272,000
	17-G100 (This Action)	\$ 100,000 (match)
	Local Cost	\$ 172,000

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. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Shirley Kennedy
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 shirley.kennedy@maryland.gov

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Mt. Washington Pediatric Hospital, Inc.

Mt. Washington Pediatric Hospital, Inc. (Baltimore City)

“For the design, construction, and capital equipping of the renovation and expansion of the Rosenberg Outpatient Building at Mt. Washington Hospital.”

\$750,000

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

DGS Item G009; (SL-052-180-038)

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 Mt. Washington Pediatric Hospital, Inc. has submitted documentation that it has over \$750,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$4,850,000
	18-G009 (This Action)	\$ 750,000 (match)
	Local Cost	\$4,100,000

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. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Shirley Kennedy
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 shirley.kennedy@maryland.gov

15-CGL. CAPITAL GRANTS AND LOANS

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

The Mayor and City Council of the City of Baltimore
Baltimore Recreation Centers Renovations (Baltimore City)
“For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of recreation centers located in Baltimore.
\$400,000
Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
DGS Item 131; (SL-047-180-038)

Matching Fund: No match is required.

Background:	Total Project	\$400,000
	18-131 (This Action)	\$400,000 (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:

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WITHOUT DISCUSSION



Contact: Shirley Kennedy
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16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

Broadneck High School Stadium (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Broadneck High School Stadium.”

\$1,500,000

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
 DGS Item 502; (SL-048-180-038)*

Matching Fund: No match is required.

Background:	Total Project	\$1,500,000
	18-502 (This Action)	\$1,500,000 (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:

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

17-CGL. CAPITAL GRANTS AND LOANS

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

The Mayor and City Commissioners of the City of District Heights

District Heights Veterans Park (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the District Heights Veterans Park, including landscaping, located in Prince George’s County.”

\$170,000 - \$33,700 match

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G148; (SL-078-170-038)*

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 Mayor and City Commissioners of the City of District Heights has submitted documentation that it has over \$33,700.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 247,125
	17-G148 (This Action)	\$ 170,000 (\$33,700 match)
	Local Cost	\$ 77,125

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:

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

18-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Baltimore County

Double Rock Park (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Double Rock Park, located in Baltimore County.”

\$250,000 *Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017), DGS Item G045; (SL-077-170-038)*

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 County Executive and County Council of Baltimore County has submitted documentation that \$251,000 has been appropriated in its Fiscal Year 2019 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$ 501,000
	17-G045 (This Action)	\$ 250,000 (match)
	Local Cost	\$ 251,000

Remarks:

1. The grant agreement has been revised as follows: 16. *Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. 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

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WITHOUT DISCUSSION

Contact: Shirley Kennedy
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shirley.kennedy@maryland.gov

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

Glen Burnie High School Field House and Concession Stand (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the athletic field house and concession stand at Glen Burnie High School.”

\$1,500,000

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

DGS Item 170; (SL-029-160-038)

Matching Fund: No match is required.

Background:	Total Project	\$2,500,000
	18-170 (This Action)	\$1,500,000 (non-match)
	16-G009 (Prior Action)	\$1,000,000 (match)
	Local Cost	\$0

Prior Action: DGS Item 18-CGL (3/8/17)

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

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County

Harriet Tubman Community Center and Museum (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harriet Tubman Community Center and Museum, located in Howard County.”

\$300,000

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017), DGS Item G062; (SL-076-170-038)

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 County Executive and County Council of Howard County has submitted documentation that \$1,000,000 has been appropriated in its Fiscal Year 2019 budget to meet the matching fund requirement for this project.

Background:

Total Project	\$3,070,000
17-G062 (This Action)	\$ 300,000 (match)
18-185 (Future Action)	\$ 500,000 (non-match)
Local Cost	\$2,270,000

Remarks:

1. The grant agreement has been revised as follows: 16. *Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

20-CGL. CAPITAL GRANTS AND LOANS (cont'd)

4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Goucher College

Maryland Equine Education Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Equine Education Center.”

\$250,000

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)
 DGS Item 203; (SL-049-180-038)*

Matching Fund: No match is required.

Background:	Total Project	\$17,335,340
	18-203 (This Action)	\$ 250,000 (non-match)
	Local Cost	\$17,085,340

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



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:

The Board of Directors of the MdBio Foundation, Inc.

MdBioLab STEM Education Equipment (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the MdBioLab STEM Education Equipment Project, including the purchase and installation of equipment for a mobile laboratory, located in Montgomery County.”

\$50,000 Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017); DGS Item G075

\$50,000 Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017); DGS Item G137; (SL-079-170-038)

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 MdBio Foundation, Inc. has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 250,000
	17-G075 (This Action)	\$ 50,000 (match)
	17-G137 (This Action)	\$ 50,000 (match)
	Local Cost	\$ 150,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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

23-CGL. CAPITAL GRANTS AND LOANS

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

Prince George’s County, a body corporate and politic, on behalf of the Prince George’s County Department of Corrections

Prince George’s County Correctional Center (Prince George’s County)

“To construct and equip the renovation and expansion of the Correctional Center’s Medical Unit.”

\$2,448,000

Maryland Consolidated Capital Bond Loan of 2018 (LJDC – Chapter 9, Acts of 2018), DGS Item G160; (SL-020-150-038)

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. Prince George’s County, a body corporate and politic, on behalf of the Prince George’s County Department of Corrections has submitted documentation that \$9,769,000.00 has been appropriated in its Fiscal Year 2019 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$12,971,000
	18-G160 (This Action)	\$ 2,448,000 (match)
	17-G165 (Prior Action)	\$ 1,000,000 (match)
	16-G193 (Prior Action)	\$ 2,488,000 (match)
	15-G150 (Prior Action)	\$ 549,000 (match)
	Local Cost	\$ 6,486,000

Prior Actions: DGS Items 26-CGL (8/22/18), 17-CGL (12/7/16); and 12-CGL (2/24/16)

Remarks:

1. Item ZB02.D, Chapter 9, Acts of 2018 incorrectly references Grantee’s name as the “County Executive and County Council of Prince George’s County.” In accordance with Section (1)(3), Chapter 9, Acts of 2018 and as per Department of Budget and Management (DBM) letter dated August 13, 2018, the recommendation above and the grant agreement are corrected to “Prince George’s County, a body corporate and politic, on behalf of the Prince George’s County Department of Corrections.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

23-CGL. CAPITAL GRANTS AND LOANS (cont'd)

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. 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

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WITHOUT DISCUSSION



Contact: Shirley Kennedy 410.767.4107
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24-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Pleasant View United Methodist Church

Quince Orchard Colored School (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic Quince Orchard Colored School, located in Montgomery County.”

\$110,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G142; (SL-080-170-038)*

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 Trustees of Pleasant View United Methodist Church has submitted documentation that it has over \$110,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 220,000
	17-G142 (This Action)	\$ 110,000 (match)
	17-G080 (Future Action)	\$ 90,000 (match)
	Local Cost	\$ 20,000

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. 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

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