

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
January 19, 2005

BOARD OF PUBLIC WORKS

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January 19, 2005

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, JANUARY 19, 2005**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, January 19, 2005.

Board Members present:

The Honorable Robert L. Ehrlich, Jr., Governor
The Honorable William Donald Schaefer, Comptroller
The Honorable Nancy K. Kopp, Treasurer

Also present:

Boyd Rutherford, Secretary, Department of General Services
James DiPaula, Secretary, Department of Budget & Management

CONSTRUCTION:

General Construction Loan of 1970	Maryland Consolidated Capital Bond Loan of 1995
General Construction Loan of 1986	Maryland Consolidated Capital Bond Loan of 1996
General Construction Loan of 1987	Maryland Consolidated Capital Bond Loan of 1997
General Construction Project Contingency	Maryland Consolidated Capital Bond Loan of 1998
Fund 1988	Maryland Consolidated Capital Bond Loan of 1999
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Maryland Consolidated Capital Bond Loan of 1992	Maryland Consolidated Capital Bond Loan of 2001
Maryland Consolidated Capital Bond Loan of 1992-POS	Maryland Consolidated Capital Bond Loan of 2002
Maryland Consolidated Capital Bond Loan of 1994	Maryland Consolidated Capital Bond Loan of 2003

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources funded from the proceeds of the General Construction Loans of 1973 through 1980. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in these Acts if the addition of Federal funds makes this possible, but not beyond the total park acreage or area to which it applies, as evident from the master plan for State parks and recreation as adopted by the Department of Natural Resources.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT:

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International
(BWI) and Martin State (MTN) Airports

CONTRACT NO. & TITLE: MAA-CO-05-004 A, B & C
Comprehensive Interior Modifications
2005/2006 at BWI and MTN
ADPICS NOS. MAACO0504A;
MAACO0504B; MAACO0504C

DESCRIPTION: This contract provides on-call services for interior modifications to the terminal, support buildings, and other airport facilities at BWI and MTN for a two-year period. These services provide MAA with the capability to be responsive to airline and tenant facility modifications as well as other immediate needs. The work includes but is not limited to electrical, mechanical, architectural, demolition, roofing, painting and finishes.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

<u>AWARDS:</u>	Southern Improvement Company, Inc. Phoenix, MD	MAA-CO-05-004 A (25% MBE Participation)
	M. Stancliff Construction Co. Seabrook, MD	MAA-CO-05-004 C (25% MBE Participation)
	Mid-Atlantic General Contractors, Inc. Rockville, MD	MAA-CO-05-004 B (25% MBE Participation)

- This Solicitation was advertised in the Maryland Contract Weekly, and the MAA's Website.
- The Notice to Contractors was sent to seven (7) minority organizations and five (5) construction industry clearinghouses.
- Fourteen (14) contractors, thirteen (13) of which were Maryland firms, purchased plans and specifications. Copies of the plans and specifications were sent to five (5) minority organizations.

CONTINUED

ITEM: 1-C

Continued

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BPW—01/19/05
Revised

AMOUNT:

\$3,000,000.00 NTE (2 years – see remarks)

Performance Bonds, of 50% of the award amounts, exist for these Contracts.

FUND SOURCE:

100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subject: 14.55

Title of Program: Airport Facilities &
Capital Equipment

BIDS: **Representative Bids for purpose of determining low bidders**

Southern Improvement Company, Inc. Phoenix MD	\$1,689,250.00
--	----------------

M. Stancliff Construction Co. Seabrook MD	\$1,712,300.00
--	----------------

Mid Atlantic General Construction Rockville MD	\$1,726,875.00
---	----------------

Smith Management Construction, Inc. Arlington VA	\$1,864,500.00
---	----------------

Atlantic Builder's Group, Inc. Baltimore, MD	\$1,921,250.00
---	----------------

The Whiting-Turner Group Baltimore MD	\$2,047,125.00
--	----------------

Fascon Total Site Contractors Lansdowne MD	\$2,253,500.00
---	----------------

Economic International Construction Co., Inc. Baltimore MD	\$1,905,500.00 NON-RESPONSIVE
---	---

(Did not acknowledge addenda's or correct bid forms)

REMARKS: The total budget for all three (3) contracts is \$3,000,000.00. The bids are based on estimated tasks plus various percentage mark-ups. In an effort to promote competition and control costs, contractors will be required to compete on the specific individual tasks. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation.

The Engineer's Estimate for bidding purposes on this project is **\$1,706,200.00.**

CONTINUED

ITEM: 1-C
Continued

BPW—01/19/05
Revised

“The Office of the State Comptroller has verified, under the Control Numbers listed below that the recommended contractors has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller’s Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

	<u>Control Numbers</u>
Southern Improvement Company, Inc.	04-2510-0111
M. Stancliff Construction Co.	04-2511-0111
Mid-Atlantic General Contractors	04-2509-0111

The Contractors are resident business under the guidelines of BPW Advisory P-003-95 Revised.

Board of Public Works Action. The above-reference Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI)
and Martin State (MTN) Airports

CONTRACT NO. & TITLE: MAA-AE-05-006, MAA-AE-05-007
MAA-AE-05-008
Comprehensive Airport Facilities Planning
Services for BWI/MTN
ADPICS No. MAAAE05006, MAAAE05007,
MAAAE05008

DESCRIPTION: These three (3) task-order contracts will provide comprehensive airport
facilities planning services for BWI and MTN. Contract duration for each
of the contracts is four (4) years from Notice to Proceed.

Candidate tasks to be performed under these contracts are: comprehensive
airport master planning studies for BWI and MTN; airport/airspace
capacity analysis and simulation modeling; evaluations and reports in
support of the BWI Master Plan and other Airport Layout Plans (ALPs)
updates in conformance with FAA guidelines relative to proposed
development at BWI and/or MTN; airside and landside/support facility
planning and site selection studies for future airport development needs,
including air cargo and maintenance facility, air traffic control tower
siting, aircraft parking, runway/taxiway upgrades and fueling facilities;
and preparation of a facility development program, including site plan,
phasing schedule, cost estimate, and financial plan for identified project(s).

PROCUREMENT METHOD: **Maryland Architectural and Engineering
Services Selection Act**; recommendation
approved by Transportation Professional
Services Selection Board (TPSSB) on
January 6, 2005 .

<u>AWARD:</u>	Landrum & Brown, Inc. Cincinnati OH	(MAA-AE-05-006) (12% MBE Participation)
	HNTB Corporation Arlington VA	(MAA-AE-05-007) (12% MBE Participation)
	Ricondo & Associates Alexandria VA	(MAA-AE-05-008) (12% MBE Participation)

ITEM: 2-AE

Continued

BPW – 01/19/05

Revised

- This Solicitation was advertised in The Daily Record, The Maryland Contract Weekly, Airport Council International Highlights, Aviation Daily, and the SHA web page.
- A total of seven (7) firms submitted technical proposals for this project, none of which are Maryland firms.

AMOUNT:

\$5,000,000.00 MAA-AE-05-006

\$3,500,000.00 MAA-AE-05-007

\$1,500,000.00 MAA-AE-05-008

FUND SOURCE:

100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Sub-object: 14.51

Title of Program: Airport Facilities &
Capital EquipmentPROPOSALS:

	<u>Technical Proposal Rating (max. 3450)</u>	<u>Technical Ranking</u>	<u>Price (NTE)</u>
Landrum & Brown, Inc. Cincinnati OH	2756	1	\$5,000,000.00
HNTB Corporation Arlington VA	2724	2	\$3,500,000.00
Ricondo & Associates Alexandria VA	2646	3	\$1,500,000.00
DMJM Aviation Philadelphia PA	2596	4	N/A
Earth Tech, Inc. Alexandria, VA	2591	5	N/A
Leigh Fisher & Associates Chantilly VA	2534	6	N/A
Post Buckley, Schuh and Jernigan Chantilly, VA	2480	7	N/A

ITEM: 2-AE

Continued

BPW – 01/19/05

Revised

REMARKS: A portion of the costs of services performed under these contracts may be eligible for future federal grants, and/or recovery from rates and charges to the airlines.

“The Office of the State Comptroller has verified under Control Numbers listed below, that the recommended consultant has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the consultant is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

	<u>Control Numbers</u>
Landrum & Brown, Inc.	04-2324-0101
HNTB Corporation	04-2325-0112
Ricondo & Associates	04-2318-0011

The Prime Consultants, are not a resident business under the guidelines of BPW Advisory P-003-05, **Revised**.

Board of Public Works Action. The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2004-06 E, F & G
Bridge Condition Inspection, Evaluation & Rating
Services of State, County & Local Jurisdiction
Bridges, Statewide
ADPICS NOS. SBCS0406E; SBCS0406F
and SBCS0406G

DESCRIPTION: These are the last three (3) of eight (8) identical open-end task order contracts for various engineering services in connection with the condition inspection, evaluation, and rating of State, County and local jurisdiction bridges, statewide, each for \$1,000,000 and a period of four (4) years.

The Consultant shall perform detailed inspection and evaluation of assigned State, County and local jurisdiction bridges and prepare ratings for these structures, all in accordance with the National Bridge Inspection Program; provide engineering analysis to determine operating and inventory load ratings for existing bridge structures; and prepare reports for each structure.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on January 6, 2004.

<u>AWARD:</u>	Northeast Engineering, Inc./ Gannett Fleming, Inc. Baltimore, Maryland	Contract E (24% DBE Participation)
	URS Corporation Hunt Valley, Maryland	Contract F (25% DBE Participation)
	The Wilson T. Ballard Company Baltimore, Maryland	Contract G (30% DBE Participation)

CONTINUED

- This Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA web page.
- A total of twenty-one (21) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$1,000,000.00 each

TERM: Four (4) Years (ending February 1, 2009)

FUND SOURCE: Federal and Special Funds Budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems Construction and Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt and Associates, LLP Baltimore, MD	515	1	Contract A BPW Approval 10/20/04
KCI Technologies, Inc. Hunt Valley, MD	508	2	Contract B BPW Approval 10/20/04
Wallace, Montgomery & Associates, LLP Towson, MD	507	3	Contract C BPW Approval 11/17/04
Kennedy, Porter & Associates, Inc./ Greenhorne & O'Mara, Inc. Baltimore, MD	502	4	Contract D BPW Approval 12/15/04
Northeast Engineering, Inc./ Gannett Fleming, Inc. Baltimore, MD	494	5	\$1,000,000.00
URS Corporation Hunt Valley, MD	491	6	\$1,000,000.00

CONTINUED

ITEM: 3-AE
Continued

BPW – 1/19/05

PROPOSALS: (Cont'd.)

	Technical Proposal <u>Rating</u>	Technical <u>Ranking</u>	Negotiated <u>Price</u>
The Wilson T. Ballard Company Owings Mills, MD	486	7	\$1,000,000.00
STV Incorporated Baltimore, MD	483	8	Contract H BPW Approval 10/20/04
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	479	9	N/A
Nolan Associates, Inc. Ellicott City, MD	463	10	N/A
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	454	11	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	451	12	N/A
Jacobs Civil Inc. Baltimore, MD	449	13	N/A
Parson Brinckerhoff Quade & Douglas, Inc. Baltimore, MD	449	14	N/A
DMJM+HARRIS, Inc. Baltimore, MD	443	15	N/A
Century Engineering, Inc./ Dewberry & Davis LLC Towson MD	436	16	N/A
Wilbur Smith Associates/ Brudis & Associates, Inc. Baltimore, MD	414	17	N/A
Alpha Corporation Baltimore, MD	388	18	N/A

CONTINUED

Continued

PROPOSALS: (Cont'd.)

	Technical Proposal <u>Rating</u>	Technical <u>Ranking</u>	Negotiated <u>Price</u>
Jackson and Tull, Chartered Engineers Seabrook, MD	387	19	N/A
Hardesty & Hanover, LLP Annapolis, MD	383	20	N/A
Urban Engineers, Inc. Baltimore, MD	362	21	N/A

REMARKS: “The Office of the State Comptroller has verified under Control Numbers listed below that the recommended Contractors have **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

	<u>Control Nos.</u>
Northeast Engineering, Inc./	
Gannett Fleming, Inc.	04-2308-0111
URS Corporation	04-2301-1111
The Wilson T. Ballard Company	04-2300-0111

The Prime Consultants are resident businesses under the guidelines of BPW Advisory P 003-95 **Revised**.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 4-RP

STATE HIGHWAY ADMINISTRATION

Located on the south side of Relocated MD 450 at Relocated MD 704 in Lanham, Prince George's County

EXPLANATION: In accordance with COMAR 14.24.05 of the Code of Maryland Regulations, approval is requested to dispose of land, as described which is excess to the needs of SHA.

The easement to be released is a perpetual easement for drainage consisting of .49 acres and four (4) drainage inlets or outlets.

Also being conveyed under the terms of an option contract is excess property consisting of 0.67 acres.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Lanham, LLLP

CONSIDERATION: \$24,850.00 Fee area
\$ 9,200.00 Easement Areas
\$34,050.00 Total

APPRAISED VALUE: \$24,850.00 Fee Area, Melville E. Peters, Fee Appraiser Reviewed and approved, Shelby Hicks, Review Appraiser
\$9,200.00 Easement Area, Shelby Hicks, Staff Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland.

In June, 2002 and August, 2003 the BPW approved the conveyance to Lanham, LLLP, the sole adjoining owner, of two (2) parcels of land totaling 1.21 acres. It is now SHA's intent to release the adjoining easements which are no longer required.

CONTINUED

ITEM: 4-RP
Continued

BPW – 01/19/05

Additionally SHA is requesting approval of a conveyance of 0.67 acres of land to Lanham, LLLP. Under the terms of an option contract SHA will acquire at no cost, 0.027 acres from the Grantee to improve MD 704. SHA agreed to convey 0.67 acres to the Grantee for the appraised value.

The Deed has been forwarded to the Executive Secretary, Board of Public Works' for execution.

Board of Public Works Action - The above referenced Item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EXPEDITED PROCUREMENT REQUEST

ITEM: 5-EX

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)

CONTRACT NO. & TITLE: 505017
Request For Expedited Procurements
Relocation and Reconfiguration of Rail
Lines
ADPICS NO. 505017

DESCRIPTION: The Maryland Port Administration (MPA) is seeking the Board's approval of the use of an expedited procurement process for rail enhancements at the DMT. The work in this contract includes relocation of the existing rail operation to an existing yard at DMT and the realignment and enhancement of specially configured rails for wheeled cargo to be easily loaded and unloaded as well as moved across the rail lines.

PROCUREMENT METHOD: **Expedited Procurement**

AMOUNT: \$1,200,000.00 (Est.)

A Performance and Payment Bond of 100% of the Award amount will be required for all contracts

FUND SOURCE: Appropriation Code: J03-D0002
Object/Sub-object: 1432
Title of Program: Port Facilities & Capital Equipment

REMARKS: The MPA has undertaken a comprehensive effort to expand its Rollon/Rolloff cargo handling through marketing efforts and the building of state of the art loading and unloading facilities. A major component of Ro/Ro cargo handling is the efficient transfer between rail and ship. Manufacturers such as John Deere and Caterpillar rely on the ability of ports to move their products from rail to ship in order to deliver agricultural equipment and other large rolling cargos to their customers in a timely manner. Therefore, the work in this contract needs to be completed prior to the peak farm equipment season in the early spring of 2005 to accommodate the increased volumes of equipment being moved

CONTINUED

through DMT. If DMT cannot accommodate these volumes, manufacturers will be forced to divert cargo to other ports, such as Savannah and Brunswick, which also service the farm equipment industry. The preliminary design work for this project had begun with ample time to meet this deadline, but unforeseen physical constraints, revealed in the survey process, required additional survey work to be done. The additional survey used valuable time needed for construction of the improvements, and has made expedited procurement the only available means of completing the project before the deadline.

The MPA intends to directly solicit 3 or more qualified contractors with superior past performance records to competitively bid on the primary contract.

“The Office of the State Comptroller will be contacted to verify that the recommended contractors have no known deficiencies in the payment of their Maryland tax obligations. Verification will also be obtained from the Comptroller’s Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 1-AE

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No. DGS-04-007-IQC
Adpics Nos. 001B5900512; 001B5900513; 001B5900514;
001B5900515
Professional Services Agreement to Provide
Structural Design and Engineering Services for
Multiple Construction Projects with Fees \$200,000 or Less

DESCRIPTION - Board of Public Works' approval is requested for an Indefinite Quantity Contract Agreement to provide structural design and engineering services on an as needed basis. The proposed agreement will be effective for two (2) years, with one (1) two-year renewal option. Individual projects awarded under the proposed agreement may not exceed \$200,000; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

<u>BIDS OR PROPOSALS</u>	<u>Qualification and Technical Scores</u>	<u>Project Limit</u>	<u>Contract Limit</u>
Morris & Ritchie Associates, Inc.; Towson, MD	112.8 / 94%	\$200,000	\$200,000
Cagley & Associates, Inc.; Rockville, MD	112.0 / 93%	\$200,000	\$200,000
Dhillon Engineering, Inc.; Owings Mills, MD	110.6 / 92%	\$200,000	\$200,000
Brudis & Associates, Inc.; Columbia, MD	109.2 / 91%	\$200,000	\$200,000

AWARDS

Morris & Ritchie Associates, Inc.
Cagley & Associates, Inc.
Dhillon Engineering, Inc.
Brudis & Associates, Inc.

AMOUNT

\$ 200,000 Estimate per firm (01/26/05 - 01/25/07)
\$ 200,000 Estimate per firm (01/26/07 -01/25/09)
\$ 400,000 Total Estimate Per Firm (01/26/05 - 01/25/09)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 1-AE

REMARKS

The Office of the State Comptroller has verified, under Control Numbers 04-2547-1111-Morris & Ritchie Associates, Inc.; 04-2546-0111-Cagley & Associates, Inc.; 04-2548-0111-Dhillon Engineering, Inc. and 04-2545-0111- Brudis & Associates, Inc. that the recommended firms **have no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractors **ARE** resident businesses under the guidelines of BPW Advisory P-003-95 Revised.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

N:\bpwbook011905.wpd

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No. DGS-04-301-IQC
Adpics No. 001B5900516; 001B5900526; 001B5900527;
001B5900528; 001B5900529; 001B5900530
Heating, Ventilation, Air Conditioning
Repairs/Replacement and Related Services,
Statewide

DESCRIPTION - This "Indefinite Quantity Contract" will provide statewide heating, ventilation, air conditioning repairs and replacement for various State agencies contracted through the Department of General Services on an as needed basis. This proposed agreement will be effective for 38 months from the date of this approval. Individual project assignments awarded under this agreement may not exceed \$200,000; however, the firms may be awarded more than one project assignment.

PROCUREMENT METHOD

Competitive Sealed Proposals

OFFERORS

	<u>Technical Ranking</u>	<u>Price Ranking</u>	<u>Overall Ranking</u>
<u>CENTRAL REGION</u>			
EMJAY- Balto., MD.	60.00	39.21	99.21
Fidelity Engineering- Sparks, MD.	56.26	40.00	96.26
Temp Air- Balto., MD.	59.66	32.76	92.42
Denver-Elek- Balto., MD	55.99	29.90	85.89
M & E Sales- Balto., MD.	51.22	25.41	76.63
	<u>Technical Ranking</u>	<u>Price Ranking</u>	<u>Overall Ranking</u>
<u>EASTERN REGION</u>			
EMJAY- Balto., MD.	60.00	40.00	100.00
Temp Air- Balto., MD.	59.66	33.67	93.33
Denver-Elek- Balto., MD	55.99	29.02	85.01
Johnson Controls- Sparks, MD.	59.73	17.74	77.47
M & E Sales- Balto., MD.	51.22	26.34	77.56

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

	<u>Technical</u> <u>Ranking</u>	<u>Price</u> <u>Ranking</u>	<u>Overall</u> <u>Ranking</u>
<u>SOUTHERN REGION</u>			
EMJAY- Balto., MD.	60.00	40.00	100.00
Temp Air- Balto., MD.	59.66	33.97	93.63
Denver-Elek- Balto., MD	55.99	29.34	85.33
M & E Sales- Balto., MD.	51.22	26.80	78.02
Johnson Controls- Sparks, MD.	59.73	18.14	77.87

	<u>Technical</u> <u>Ranking</u>	<u>Price</u> <u>Ranking</u>	<u>Overall</u> <u>Ranking</u>
<u>WESTERN REGION</u>			
EMJAY- Balto., MD.	60.00	40.00	100.00
Temp Air- Balto., MD.	59.66	33.97	93.63
Denver-Elek- Balto., MD	55.99	29.34	85.33
Fidelity Engineering- Sparks, MD.	56.26	25.44	81.70
Johnson Controls- Sparks, MD.	59.73	18.14	77.87

AWARD

Central Region: EMJAY, Fidelity Engineering, Temp Air, Denver-Elek, M & E Sales
 Eastern Region: EMJAY, Temp Air, Denver-Elek, Johnson Controls, M & E Sales
 Southern Region: EMJAY, Temp Air, Denver-Elek,, M & E Sales, Johnson Controls
 Western Region: EMJAY, Temp Air, Denver-Elek, Fidelity Engineering, Johnson Controls

AMOUNT

\$5,000,000 - Central Region
 \$2,000,000 - Eastern Region
 \$2,000,000 - Southern Region
 \$2,000,000 - Western Region

PERFORMANCE BOND

100% for task order amounts above \$100,000

FUND SOURCE

Various approved budget accounts

REMARKS

This IQC will allow DGS to more rapidly respond to critical repair needs at State facilities and therefore eliminate certain emergency conditions that may subject the state to inflated prices.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

REMARKS

Solicitations were published on eMarylandMarketplace, posted on the DGS Bid Board and advertised in the Maryland Contract Weekly. Notice was also provided to Chambers of Commerce in the various regions. Twelve (12) technical proposals were received which included one certified MBE.

Technical proposals were evaluated in accordance with the technical criteria established in the request for proposals. The price proposals submitted by the firms reflect billing rates for each trade required for this contract which includes multiple disciplines. The best and final proposals submitted were fair, reasonable and competitive. The final ranking was tabulated in accordance with COMAR 21.05.03.03 using a combination of both technical evaluation and price. The evaluation for the technical proposal was worth 60% of the overall ranking and the evaluation for the price proposal was worth 40% of the overall ranking.

The contracts will provide for on-call repair and replacement of HVAC systems statewide. The contract consists of four (4) regions: Central, Eastern, Southern and Western. The five (5) highest ranked firms with an overall ranking of 75 points or more will be awarded contracts in each region. Multiple awards are necessary due to the potentially large number of projects anticipated on a concurrent basis. One contractor in each region could not handle multiple projects concurrently.

A scope of work will be written for each project as it is identified by DGS Project Management. Contractors will be selected using one of the following methods: Projects estimated to be under \$10,000 will be rotated sequentially based on their ranked status on the list in each respective region; and projects estimated to be valued over \$10,000 will be competitively solicited to at least three (3) contractors on the list in the respective region with award to the lowest bidder.

The Minority Business Enterprise goal for each task order greater than \$50,000 is 25%.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

REMARKS

The Office of the State Comptroller has verified, under Control Numbers 04-2464-1111 EMJAY Engineering and Construction Co., Inc.; 04-2465-1111 Fidelity Engineering Corp.; 04-2466-1111 Temp Air Co., Inc.; 04-2462-1111 Denver-Elek, Inc.; 04-2470-1111 M & E Sales, Inc.; 04-2468-1111 Johnson Controls, Inc.; 04-2471-1111 Power and Combustion, Inc., that the recommended contractors **have no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractors **ARE** resident businesses under the guidelines of BPW Advisory P-003-95 Revised.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

HVAC011905

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF NATURAL RESOURCES

Town of Ocean City
Worcester County

CONTRACT NO. AND TITLE

Project No.: F-024-050-010
Adpics No: 001B5900485
Dune Vegetation Maintenance &
Fence Repair - Ocean City Beach

DESCRIPTION - This contract provides for labor, materials, equipment, and supplies as necessary to remove and replace 27,000 lf. of dune fencing, repair 2,500 lf. of dune cross-overs, and re-establish 83,000 sq. yds. of dune vegetation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Ecological Restoration & Management; Timonium, MD
Environmental Quality Resources, LLC; Laurel, MD

\$264,401.65
\$363,649.75

AWARD

Ecological Restoration & Management

AMOUNT

\$264,401.65

PERFORMANCE BOND

100% of Full Contract Amount

FUND SOURCE

DNR- Beach Erosion Control Funds
\$110,946.11-POS 2000, Item 280
\$ 21,254.71-POS 1999, Item 249
\$132,200.83-K.05-2004-012.03 08/19 PCA E-0553

REMARKS

The Government estimate for the project is \$402,000.00. This estimate was based on prices used in the FY04 contract. Ecological Restoration & Management performed the previous contract work.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

REMARKS

Repairs and routine maintenance are necessary to restore areas damaged by storms and the tides.

This project was advertised on eMaryland Marketplace and in the Maryland Contract Weekly. Two (2) responsive and responsible bids were received.

Minority Business Enterprise participation for this project is 25% to a woman-owned firm.

The Office of the State Comptroller has verified, under Control Number 04-2493-0111, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, of Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **IS** a resident business under the guideline of BPW Advisory P-003-95 Revised

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Ocean City Beach FY2005

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (MAINTENANCE CONTRACT)

ITEM 4-M-MOD

DEPARTMENT OF GENERAL SERVICES Annapolis Public Buildings and Grounds

ORIGINAL CONTRACT NO. AND TITLE Project No. BA-681-006-001
Adpics No. CO839739
Replace Primary Electrical Distribution
Equipment, Associated Apparatus and Feeders

ORIGINAL CONTRACT APPROVED BPW December 17, 2003; Item 5-M

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bidding

CONTRACTOR NV Enterprises, Inc.
Reston, VA

MODIFICATION - Pursuant to State Finance and Procurement Article 11-204 (c), retroactive approval is requested for Change Order No. 7 which provides for performing site investigations of the electrical distribution system to determine locations of damaged, obstructed and collapsed areas of underground electrical duct banks. Work includes detailed mapping and video filming of the interior walls and obstructions of the conduits; 25 days of general condition costs related to the delays encountered before and during the investigations of the damaged electrical conduits; and repairs to the underground conduits to include traffic control, excavation, materials installation, concrete cover, backfill, compaction, paving or other surface restoration.

Included in this change order are established unit prices for items that may be encountered during further investigation. They are for additional trench depth (\$23.10 per linear foot), unsuitable backfill material (\$19.80 per cubic yard); and debris disposal (\$40.53 per cubic yard). These items will be added to the contract depending on the actual site conditions. (Field Condition)

<u>MODIFICATION AMOUNT</u>	\$ 538,618.95
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 697,730.00
<u>CHANGE ORDERS PREVIOUSLY APPROVED</u>	\$ 55,145.00
<u>REVISED CONTRACT AMOUNT</u>	\$1,291,493.95

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

REFERENCE

Project No. J-641-971-001
St. Mary's College of Maryland - Somerset Hall
Expansion & Renovations

DESCRIPTION

Reference is made to the Board of Public Works meeting of December 18, 2002 wherein the Board approved, as DGS Item 5-C, a construction contract in the amount of \$14,667,000 to Costello Construction of Maryland, Inc. for the referenced project. As part of the funding encumbrance for that item, St. Mary's obligated \$1,115,334 in College Plant Funds, with the balance of funding provided by capital bond appropriations.

The original budgeted obligation of the College was \$715,334; however, since one of the intended capital sources, a \$400,000 supplemental appropriation (Item 030 MCCBL 2003) was not available at the time of the award, St. Mary's added the \$400,000 to its obligation with the understanding that it would be returned once the new capital fund source was available.

Board of Public Works approval is now requested to assign \$400,000 from Item 030 MCCBL 2003 "Provide additional construction funds..." to the contract encumbrance and to reduce the College's obligation by an equal amount.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

GM-SMC Somerset fund subst

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM

REFERENCE

Maryland Public Television - Statewide Digital Conversion
Equipment Shelter, Dayton Site (Howard County, MD)

DESCRIPTION

In accordance with provisions of State Finance and Procurement Article, Section 12-202 Annotated Code of Maryland, Board of Public Works approval is requested for a capital expenditure in the amount of \$71,630 related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. This will enable payment of requisitions from Wolf Contractors.

This project consists of the installation of an equipment shelter to house the statewide digital interconnect equipment to be located at the Dayton site.

AMOUNT \$71,630.00

FUND SOURCE Item 038, MCCBL 2003 - "Provide funds to purchase and install a
statewide Digital interconnection network system."

REMARKS

This project is a result of a Federal Communications Commission mandate to have all public service television stations 100% digital.

The equipment and services are being procured via an existing Indefinite Delivery Contract (DBM-050R4800143 "Wireless Statewide Communication Infrastructure Site Installations") with Wolf Contractors of Marriottsville, MD. The original contract was approved by the Board of Public Works on June 23, 2004 as DBM Item 6-IT for a period of three years (beginning June 23, 2004 and ending June 30, 2007) with two, one-year renewal options. The Department of Budget and Management has reviewed and approved this procurement.

Board of Public Works Action - The above referenced Item was:

☒ **Approved**

☐ **Disapproved**

☐ **Deferred**

☐ **Withdrawn**

☐ **With Discussion**

☒ **Without Discussion**

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM

REFERENCE

Maryland Public Television - Statewide Digital Conversion
Eagle Rock Site (Garrett County)

DESCRIPTION

In accordance with provisions of State Finance and Procurement Article, Section 12-202 Annotated Code of Maryland, Board of Public Works approval is requested for a capital expenditure in the amount of \$506,250 related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. This will enable payment of requisitions from Shawrose Construction.

This project consists of the installation of a concrete foundation and the erection of one (1) 450' self supporting standing tower; installation of a tower site electrical grounding system; and site improvements to include clearing, grading, storm-water management, fencing and other related site work as per project specifications.

AMOUNT \$506,250.00

FUND SOURCE Item 102, CA 2002 - "Advanced Television Equipment."

REMARKS

This project is a result of a Federal Communications Commission mandate to have all public service television stations 100% digital.

The equipment and services are being procured via an existing Indefinite Delivery Contract (DBM-050R4800143 "Wireless Statewide Communication Infrastructure Site Installations") with Shawrose Construction of Coraopolis, PA. The original contract was approved by the Board of Public Works on June 23, 2004 as DBM Item 6-IT for a period of three years (beginning June 23, 2004 and ending June 30, 2007) with two, one-year renewal options. The Department of Budget and Management has reviewed and approved this procurement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

American Foundation for Autistic Adults and
Children (AFAC)
21515 Zion Rd
Brookville, Maryland
File 00-4026

REFERENCE

Reference is made to this Department's Agenda on May 22, 2002, wherein the Board of Public Works approved Supplemental Item 35-RP requesting approval for the purchase of the above referenced property by the State of Maryland, to the use of the Department of Health and Mental Hygiene from AFAC. Approval was also received for a subsequent two-year lease by and between DHMH and the Community Services for Autistic Adults and Children (CSAAC) followed by the sale of the property to them for the same consideration at the end of the lease period.

Over the past two years, CSAAC incurred some unexpected labor issues that have resulted in delays in obtaining the necessary financing and zoning required for acquisition of the property. Board of Public Works approval is requested to approve an Amendment to the Agreement of Sale and Lease that will allow CSAAC until October 1, 2005 to obtain these financing and zoning requirements to proceed to settlement.

Legal documents have been reviewed and approved by the Attorney General's Office.

GRANTOR State of Maryland, to the use of the Department of Health and Mental Hygiene

GRANTEE Community Services for Autistic Adults and Children (CSAAC)

PROPERTY 13.59 acres of land and improvements, consisting of three townhouses and
a day activity building, at 21515 Zion Road.

CONSIDERATION \$90,000 (prior purchase price)

REMARKS

1. The Department of Health and Mental Hygiene recommends approval of this extension.
Board of Public Works Action - The above referenced Item was:

Approved Disapproved Deferred Withdrawn
 With Discussion
dhmhcsaac.bpw

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE (Exception to Leasing Policy)

ITEM 10-L

REFERENCE

Reference is made to the Board of Public Works' (BPW) Policies and Procedures, Leasing Policy approved by the BPW on June 25, 1973, revised February 24, 1982 (DGS Item 28-L) for the leasing of Department of Natural Resources (DNR) and Department of Transportation property. The Policy states "Land, barns, and other agricultural type leases will be based on a high bid system, except when previously approved by the Board of Public Works." The Policy does not address physically landlocked agricultural lands that are not accessible to the general agricultural public that would otherwise bid for agricultural lands.

The Department of Natural Resources has identified 513.1 acres of grazing and crop land within eight (8) large acreage tracts that are physically landlocked and cannot be offered under the high bid system. These parcels are not accessible to the general public but can be productive to DNR and the adjoining landowners who have access. The Department of Natural Resources requests approval for an exception to the Leasing Policy which would allow the physically landlocked lands to be rented at an average annual rental rate for agricultural land in the County in which the landlocked parcels are located.

The Department of General Services recommends this exception that will permit the productive use of lands that might otherwise be under utilized.

<u>Name of Area</u>	<u>Former Property Owner</u>	<u>Acreage</u>	<u>Type of Lease</u>
Gunpowder Falls State Park	Reier	14	Grazing
	Hurline	30	Cropland
	Hurline	20	Grazing
	Stoneleigh	5	Grazing
Monocacy NRMA	Jamison #1	40	Cropland
	Jamison #2	4	Grazing
	Seligson	41	Cropland
Morgan Run NEA	Stem/Ruppert	17	Cropland
	Stem/Ruppert	8	Grazing
Patuxent River State Park	Warfield	36	Grazing
	Warfield/Chrobot	54	Cropland
	Willson	10	Cropland (hay only)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE (Exception to Leasing Policy)

ITEM 10-L

<u>Name of Area</u>	<u>Former Property Owner</u>	<u>Acreage</u>	<u>Type of Lease</u>
Seneca Creek State Park	Bartz #2	11	Cropland
	Miller #1	25	Grazing
	Miller #2	11	Grazing
	Pointer	34	Cropland (hay only)
	Woodlawn	18.5	Grazing
Soldiers Delight NEA	Dahl #2	3	Grazing
	Whalen	2.6	Grazing
Susquehanna State Park	Todd	15	Cropland
	Seamon	8	Grazing
Wye Island NRMA	Frabil	106	Cropland
Total Acreage		513.1	

REMARKS

1. This item was previously submitted to the Board of Public Works on November 3, 2004 as Item 12-L.

Board of Public Works Action - The above referenced Item was:

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

1103Policymod

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Revised)

Board of Public Works approval is requested for **certification of matching funds and reimbursement** to the grant recipient in the following amount by the following organization. This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation.

Board of Trustees of the National Federation of the Blind - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - NATIONAL RESEARCH AND TRAINING INSTITUTE FOR THE BLIND LOAN OF 2004, CHAPTER 432, ACTS OF 2004** - \$1,500,000 - The Board of Trustees has submitted evidence in the form of cancelled checks and invoices that it has \$6,531,297.92 in eligible expenditures for this project. “. . . to assist in the construction of an addition to and equipping of the existing headquarters of the National Federation of the Blind to serve as the National Research and Training Institute for the Blind.”

Board of Public Works approval is requested to reimburse the Board of Trustees of the National Federation of the Blind \$1,500,000 for eligible expenditures exceeding the matching fund requirement.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the Comptroller has re-verified the evidence that the loan recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

natfedblind.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

Board of Public Works approval is requested for **certification of matching funds** in the following amount by the following organization. This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation.

The Maryland-National Capital Park and Planning Commission - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - OLNEY SKATE PARK - CHAPTER 432, ACTS OF 2004** - \$350,000 - The Maryland-National Capital Park and Planning Commission has submitted documentation that it has approved in its Fiscal Year 2005 Capital Improvement Budget \$350,000 from General Obligation Bonds to meet their matching fund requirement for this project. “. . . for the design, construction, and capital equipping of Olney Skate Park, located in Olney.”

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

Approval of this item will not encumber funds for this project.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

olneyskate.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

BOARD OF DIRECTORS OF THE
LONDON TOWN FOUNDATION, INC.

839 Londontown Road
Edgewater, MD 21037-2120

PROJECT NO. AND TITLE

SL-048-961-038
Renovation and Restoration of
London Town Publik House and Gardens

DESCRIPTION

In accordance with the provisions of the Anne Arundel County - London Town Publik House and Gardens Loan of 1996, Chapter 204, Acts of 1996 and as amended by Chapter 202, Acts of 2004, which provided a matching grant of \$200,000 to the Board of Directors of the London Town Foundation, Inc. for the renovation, repair, and restoration of the London Town Publik House, including the main building, the gardens, the tobacco barn, and the surrounding site, and for the design of the new Visitor Center at the site, Board of Public Works approval is requested for capital expenditures procured and approved by the London Town Foundation for the exterior restoration of the William Brown House located at Historic London Town and Gardens. The restoration work includes excavation around the foundation; installation of trench drains and leaders to collect water and direct it away from the house; a roof runoff drainage system; and other minor preservation work.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

AMOUNT

Trionfo Builders, Inc.; Phoenix, MD
Worcester-Eisenbrandt, Inc.; Baltimore, MD

\$192,813
\$255,159

AWARD

Trionfo Builders, Inc.

AMOUNT

\$192,813.00

FUND SOURCE

\$ 96,406.50 - Anne Arundel County - London Town Publik
House & Gardens Loan of 1996 and as amended

\$ 96,406.50 - London Town Foundation

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

REMARKS

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

londontown.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

COUNTY EXECUTIVE AND
COUNTY COUNCIL OF
BALTIMORE COUNTY

Department of Public Works
111 W. Chesapeake Avenue
Towson, Maryland 21204

PROJECT NO. AND TITLE

SL-004-841-007
Improvements to the Stormwater System
along Redhouse Run

DESCRIPTION

In accordance with the provisions of the Redhouse Run Stormwater Systems Loan of 1984, Chapter 389, Acts of 1984 and as amended by Chapter 138, Acts of 1985 and further amended by Chapter 028, Acts of 2004, which provided a matching grant of \$3,000,000 to the County Executive and County Council of Baltimore County for the purpose of the reconstruction, rehabilitation, renovation, re-equipping, restoration, and improvement of the stormwater systems along Redhouse Run in Baltimore County, Board of Public Works approval is requested for capital expenditures toward the following contract procured and approved by Baltimore County for professional services to design the Redhouse Run drainage improvement project at St. Patrick's Road. Services will include environmental and engineering design of an urban stream project extending from the intersection of Raspe Avenue and St. Patrick Road to where Redhouse Run crosses Twilight Court, just upstream of Hazelwood Avenue and Interstate I-95 in Overlea.

PROCUREMENT METHOD

Baltimore County
(On-Call Engineering Contract - 221-0114-0019)

AWARD

KCI Technologies, Inc.
Hunt Valley, MD

AMOUNT

\$249,661.03

FUND SOURCE

\$124,830.51- Redhouse Run Stormwater Systems Loan of 1984
and as amended and further amended

\$124,830.52- Baltimore County

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

REMARKS

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

redhouserun2.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Community Crisis Services, Inc.
4316 Farragut Street
Hyattsville, Maryland 20781

PROJECT NO. AND TITLE

MHA-CB22101 - Community Crisis
Acquisition of 4316 Farragut Street
Hyattsville, Maryland 20781

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$100,000 to assist Community Crisis Services, Inc. (CCS), a nonprofit organization, in the cost of acquiring a one-story commercial office building at 4316 Farragut Street, Hyattsville, Maryland. Located on a .20 acre lot, this 3,284-gross-foot building is used by CCS as a full-service Crisis Center serving the southern Maryland region. CCS, which has been leasing this property for the past three years, has a contract of sale to purchase the real estate for \$450,000. Two appraisals were obtained for this property, and both have been reviewed by the Department of General Services. The appraisals are as follows:

\$380,000 - Philip R. Lamb - 7/22/04

\$386,000 - Melville E. Peters - 9/28/04

The Department of General Services has approved the fair market value of the real estate at \$380,000.

AWARD AMOUNT

\$380,000*

*State participation is limited to the approved appraised value of \$380,000. The difference between the award amount and the sale amount will be paid by the grantee.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

FUND SOURCE \$280,000 - Applicant's Share
 \$176,000 - Mortgage
 \$ 75,000 - Community Development Block Grant
 \$ 29,000 - Cash

 \$100,000 - State's Share
 \$100,000 Maryland Consolidated Capital Bond Loan 2003,
 Community Health Facilities

REMARKS

This item was previously submitted to the Board of Public Works on January 5, 2005 as Item 27-CGL.

CCS is fully operational 24 hours a day, seven days a week. The agency's primary goal is to help people facing a crisis situation make positive choices that will resolve the crisis successfully. CCS assists with issues such as suicide, substance abuse, HIV/AIDS, sexual assault, domestic violence, mental and physical concerns, child/adult abuse, runaways, and homelessness. CCS receives over 37,000 calls per year.

In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Prince George's County.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds to support this transaction have been sold, and monies are available.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Comcrisi.wpd;gu43B

BOARD OF PUBLIC WORKS

JANUARY 19, 2005

SECRETARY'S AGENDA

Contact: David Lever 410-767-0610
dlever@msde.state.md.us

1. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:**
Public School Construction Capital Improvement Program – Fiscal Year 2006

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for the Fiscal Year 2006. The Interagency Committee is recommending a total statewide program in the amount of \$106 million. The Interagency Committee's proposed \$106 million statewide program comprises recommendations for specific projects in the approximate amount of \$80 million and a Statewide contingency in the approximate amount of \$26 million. The recommended Program would be funded by \$97.6 million from a proposed new bond authorization, \$2.4 million from Stadium Authority funds, and \$6 million in reverted funds from the Statewide Contingency Account.

Background: The Interagency Committee has considered each local school system's capital improvement school construction program request submitted for Fiscal Year 2006. After reviewing and evaluating the submissions from each local education agency, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends the Fiscal Year 2006 Program to the Board of Public Works.

Generally, the recommended Program reflects the priority given to projects that address the mandates of the Bridge to Excellence in Education Act, urgent major projects that require a high level of State commitment to move forward, the high school science classroom initiative, and the highest priority systemic renovation projects.

The Program also includes planning approval for a number of major projects and for projects that will address Bridge to Excellence requirements for full-day kindergarten and for pre-kindergarten for disadvantaged four-years olds. Planning approvals have been recommended in accordance with the *Rules, Regulations, and Procedures for the Administration of the School Construction Program*, which require, among other things, that all design costs be paid by the local education agency.

Authority: This action is consistent with Section 5-301 of the Education Article, Maryland Code and the *Rules, Regulations, and Procedures for the Administration of the School Construction Program*.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JANUARY 19, 2005

SECRETARY'S AGENDA

Contact: David Lever 410-767-0610
dlever@msde.state.md.us

2. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:***Public School Construction Program: Locally-Owned Relocatable Classrooms – FY 2006***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve allocation of \$1 million for locally-owned relocatable classrooms for the Fiscal Year 2006. The proposed Statewide program comprises recommendations for specific projects in the amount of \$894,000 and a Statewide contingency in the amount of \$106,000. The Interagency Committee recommends funding the program through a proposed new bond authorization.

The funding would be allocated as follows:

<i>Project</i>	<i>County</i>	<i>Recommended Funding</i>
Jenifer Elementary	Charles	\$106,000
Malcolm Elementary	Charles	\$194,000
Middleton Elementary	Charles	\$194,000
Joppatowne Elementary (2 units)	Harford	\$101,000
Atholton Elementary	Howard	\$ 40,000
Delmar Elementary	Wicomico	\$259,000

Background: The Public School Facilities Act of 2004 authorizes the State to participate in funding locally-owned relocatable classrooms for Fiscal Years 2006 through 2008. The funding will help local education agencies (LEAs) to comply with the Bridge to Excellence in Education Act of 2002 that requires full-day kindergarten for all children and prekindergarten for disadvantaged four-year olds. The Public School Construction Program has established standards for eligible relocatable classrooms and a per-unit cost that applies statewide.

The Interagency Committee considered each LEA's request submitted for Fiscal Year 2006. After evaluating the submissions from each LEA, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends the Fiscal Year 2006 Program to the Board of Public Works. Although relocatable classroom projects were submitted by LEAs to address capacity issues other than kindergarten and pre-kindergarten, the recommended projects entirely reflect the priority given to projects that address the mandates of the Bridge to Excellence in Education Act.

BOARD OF PUBLIC WORKS

JANUARY 19, 2005

SECRETARY'S AGENDA

2. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:** (cont'd)
Public School Construction Program: Locally-Owned Relocatable Classrooms – FY 2006

Authority: Public School Facilities Act of 2004, Chapters 306-307, Laws of 2004. This action is consistent with Section 5-301 of the Education Article, Maryland Code and the *Rules, Regulations, and Procedures for the Administration of the School Construction Program*.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JANUARY 19, 2005

SECRETARY'S AGENDA

APPENDIX

Report of emergency contracts awarded by various agencies in accordance with **COMAR 21.05.06** (Title 21 - State Procurement Regulations) and reported in accordance with **COMAR 21.02.01.05(A)(3)**.

Individual reports enclosed.

BOARD OF PUBLIC WORKS

SECRETARY'S AGENDA

JANUARY 19, 2005

APPENDIX

Contact: Boyd Rutherford 410-767-4960
brutherford@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENTITEM Appendix 1DEPARTMENT OF JUVENILE SERVICES

Charles Hickey School
 Garrett Building
 Baltimore County, MD

CONTRACT NO. AND TITLE

Project No.- SW-000-046-001
 Adpics No. - 001B5900448
 Repair Two Hot Water Heaters and Re-insulation of
 Piping at the Garrett Building

CONTRACT TYPE

Maintenance

PROCUREMENT METHOD

Emergency

DESCRIPTION - This contract provides for the repair of two (2) hot water tanks; the installation of pipe insulation on all steam and domestic water pipes; and the installation of floor insulation in the walk-in freezer box.

BIDS OR PROPOSALS

Emjay Engineering and Construction Co., Inc.; Baltimore, MD

AMOUNT

\$84,135.00

AWARD

Emjay Engineering and Construction Co., Inc.

AMOUNT

\$84,135.00

FUND SOURCE

MCCBL 03 Item 010

REMARKS

By letter dated July 16, 2004, members of the Board of Public Works were notified of this emergency procurement.

BOARD OF PUBLIC WORKS

SECRETARY'S AGENDA

JANUARY 19, 2005

APPENDIX

REPORT OF EMERGENCY PROCUREMENTITEM Appendix 1 (cont'd)REMARKS

On September 8, 2004, the Board of Public Works approved a Report of Emergency Procurement (Appendix 1) for mold remediation in the Garrett Building at the Charles Hickey School. A broken steam line created a mold problem in the building which required immediate corrective action.

After the mold remediation work was completed, the next phase of the project was to repair the existing hot water tanks and install additional measures to inhibit mold growth. To create a less humid environment in the basement area, pipe insulation was installed on all steam and domestic water piping and a new insulated floor was installed in the first floor walk-in freezer box. Installing new pipe insulation on all steam and domestic water pipes will prevent condensation from forming on the existing pipes, and the new insulated floor in the freezer box will prevent condensate from forming on the ceiling under the freezer box. These measures will help keep the basement area dry and lessen the likelihood of mold growth.

Emjay Engineering was solicited to perform the second phase of this emergency contract because they were at the site installing boilers and were familiar with the project. They submitted a fair and reasonable price and were able to perform the work immediately.

The Office of the State Comptroller has verified, under Control Number 04-2443-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **IS** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

BOARD OF PUBLIC WORKS ACTION:**REPORT ACCEPTED:****WITH DISCUSSION****WITHOUT DISCUSSION****REPORT REMANDED TO DEPT./AGENCY:****REMARKS:**

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND & CORRECTIONAL SERVICES

JANUARY 19, 2005

Contact: Ulysses Rose 410 339-5026
Urose2@dpscs.state.md.us

EQUIPMENT CONTRACT**ITEM:** 1-E

Department of Public Safety and Correctional Services
Patuxent Institution

CONTRACT NO. & TITLE: 603B5200009, Patuxent Institution Stainless Steel Tables

PROCUREMENT METHOD: Preference Purchase

AWARD: State Use Industries, Jessup

AMOUNT: \$108,798.70

FUND SOURCE: MCCBL 100% ITEM 99073
(Patuxent Inst. Central Kitchen)

DESCRIPTION: State Use Industries will provide and install 128 cafeteria-style stainless steel tables for the Central Kitchen at Patuxent Institution in Jessup. In addition State Use Industries will remove the existing 128 tables.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JANUARY 19, 2005

Contact: Gene L. Neff, P.E. (410)585-3026
 gneff@dpscs.state.md.us

CONSTRUCTION CONTRACT**ITEM** 2-C**INSTITUTION:**

Division of Correction
 Metropolitan Transition Center, Baltimore

CONTRACT NO. & TITLE:

K-000-050-C01
 HVAC Improvements to Medical Isolation Ward

ADPICS NUMBER:

603B5200010

DESCRIPTION:

HVAC improvements including installing controls
 in the medical isolation ward.

PROCUREMENT METHOD:

Competitive Sealed Bidding
 (One Bid Received COMAR 21.05.02.20)

BIDS OR PROPOSALS:

Fidelity Engineering Corporation
 Ashburn, Virginia

AMOUNT

\$56,838

AWARD:

Fidelity Engineering Corporation

AMOUNT:

\$56,838

ESTIMATE:

\$50,000

PERFORMANCE BOND:

Not Required

PERFORMANCE PERIOD:

21 calendar days

FUND SOURCE:

MTC FY05 Operating Funds
 PCA Code B1110
 Object Code 8090

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

JANUARY 19, 2005

CONSTRUCTION CONTRACTITEM 2-C (Cont'd)REMARKS:

The work is critically needed to comply with standards for medical isolation cells. This advertised solicitation resulted in only one bid by Fidelity Engineering Corporation. The Department has reviewed and determined that the bid price is fair and reasonable and contract award is in the State's best interest.

The Office of the State Comptroller has verified, under Control Number, 05-0029-1111 that the recommended firm is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of assessments and Taxation, as applicable, that the firm is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The firm is a resident business under the guidelines of BPW Advisory P-003-95.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sheila C. McDonald". The signature is written in a cursive, flowing style.

Sheila C. McDonald, Esq.
Executive Secretary

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