

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
MARCH 1, 2006

BOARD OF PUBLIC WORKS

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MARCH 1, 2006

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, MARCH 1, 2006**

The Board of Public Works met in the Assembly Room, Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, March 1, 2006.

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
Cecilia Januszkiewicz, Secretary, Department of Budget & Management

CONSTRUCTION:

General Construction Project Contingency Fund 1988
Maryland Consolidated Capital Bond Loan of 1997
Maryland Consolidated Capital Bond Loan of 1999
Maryland Consolidated Capital Bond Loan of 2000
Maryland Consolidated Capital Bond Loan of 2001
Maryland Consolidated Capital Bond Loan of 2002
Maryland Consolidated Capital Bond Loan of 2003
Maryland Consolidated Capital Bond Loan of 2004
Maryland Consolidated Capital Bond Loan of 2005

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.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal

CONTRACT NO. & TITLE: 506001
Area 1800 Reconstruction
ADPICS NO. P506001

DESCRIPTION: This contract calls for site demolition work including disconnection and removal of railroad track work and removal of existing reinforced concrete pavement; site work adjustment of utility structures, performance of general grading, placement of roller compacted concrete, MatCon[®] and hot mix asphalt pavements and all related work at the Maryland Port Administration's Dundalk Marine Terminal.

PROCUREMENT METHOD: **Competitive Sealed Bidding
(One Bid Received)**

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

AMOUNT: \$4,858,689.25

Performance and Payment Bonds, for 100% of the
award amount, exists for this contract.

TERM OF CONTRACT: 180 Calendar Days

REMARKS: The Engineer's Estimate is \$4,446,514.27.

This Solicitation was advertised in the Maryland Contract Weekly.

A total of fifteen (15) potential firms who had expressed interest in response to the advertisement purchased plans and specifications. Two (2) firms submitted bids. Only one (1) bid was responsive.

Cianbro Corporation of Pittsfield Maine failed to submit proper MBE documentation and was determined to be non-responsive to the invitation for bids. The bid submitted by P. Flanigan & Sons, Inc. was determined to be reasonable based on the MPA's engineers estimate and in comparison to the bid submitted by Cianbro.

CONTINUED

ITEM: 1-C
Continued

2
BPW – 03/01/06

Twelve percent (12%) of the work will be performed by MDOT Certified MBE firms.

FUND SOURCE:

100% Special Funds Budgeted to MPA

Appropriation Code: J03-D0002

Object/Subobject: 14 / 99

Title of Program: Port Facilities & Capital
Equipment

TAX COMPLIANCE NO:

06-0212-1111

RESIDENT BUSINESS:

Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION:

ITEM: 2-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BA4695129R
Replacement & Upgrade of the HVAC System at
the Hereford Maintenance Facility in Baltimore
County
ADPICS NO. BA4695129R

DESCRIPTION: This contract consists of removal of the existing HVAC system and
includes all labor, materials, equipment and services necessary for, or
incidental to, furnishing and installing a new fully operational HVAC
system at SHA's Hereford Maintenance Facility.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Denver-Elek, Inc.
Baltimore, MD

AMOUNT: \$509,662.00

Performance and Payment Bonds, for 100% of the
award amount, exists for this contract.

TERM OF CONTRACT: March 15, 2006 through December 1, 2006

BIDS:

Denver-Elek, Inc. Baltimore, MD	\$509,662.00
Chilmar Corporation Baltimore, MD	\$624,462.00
M & M Welding & Fabricators, Inc. Gaithersburg, MD	\$754,662.00
G.E. Tignall & Co., Inc. Cockeysville, MD	\$828,662.00

ITEM: 2-C
Continued

BPW – 03/01/06

REMARKS: The Engineer's Estimate is \$500,000.00.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

45% of the work will be performed by MDOT Certified Minority Business Enterprises.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0101

Object/Subobject: 14 / X30

Title of Program: State System Construction & Equipment

TAX COMPLIANCE NO.:

06-0163-1111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Robert P. Gay 410-545-0433
RGay@sha.state.md.us

BPW - 03/01/06

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION:

ITEM: 3-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: PG5615129
 Replacement of a Salt Storage Facility at SHA's
 Metro Yard in Prince George's County
 ADPICS NO. PG5615129

DESCRIPTION: This project consists of the replacement of a pre-engineered Salt Storage
 Facility at SHA's New Carrollton Metro Yard.

PROCUREMENT METHOD: **Competitive Sealed Bidding
 (Small Business Reserve)**

AWARD: H & H Contractors, Inc.
 Beltsville, MD

AMOUNT: \$1,531,142.00

Performance and Payment Bonds, for 100% of the
 award amount, exists for this contract.

TERM OF CONTRACT: March 15, 2006 through October 15, 2006

BIDS:

H & H Contractors, Inc. Beltsville, MD	\$1,531,142.00
Capital Technology Services, Inc. Washington, DC	\$1,733,780.00
The J. G. Garcete Co., Inc. Hyattsville, MD	\$2,194,942.00

REMARKS: The Engineer's Estimate is \$1,362,008.00.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland
 Marketplace, and on SHA's Internet Web Page.

100% of the work will be performed by a Certified Small Business Enterprise.

CONTINUED

ITEM: 3-C
Continued

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BPW – 03/1/06

Twelve percent (12%) of the work will be performed by MDOT Certified Minority Business Enterprises.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0101

Object/Subobject: 14 / X30

Title of Program: State System Construction
& Equipment

TAX COMPLIANCE NO.:

06-0214-0111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: HO8415129
Construction of New Dayton Maintenance
Facility in Howard County, Maryland
ADPICS NO. HO8415129

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 08/29/01

CONTRACTOR: Baltimore Contractors, LLC
Baltimore, MD

MODIFICATION: This change order provides additional funding to resolve outstanding issues associated with construction of this project. SHA and the Contractor have negotiated and agreed upon a settlement cost for payment for temporary paving, undercutting and final paving at the gas pumps and salt storage facility, installing a concrete pad at well monitoring manhole, repairing vertical lift, an asphalt price adjustment, and installing additional parapet flashing. The Contractor has agreed to waive any and all claims through completion of the project.

AMOUNT: \$115,497.75

FUND SOURCE: 100 % Special Funds Budgeted to SHA

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

ORIGINAL CONTRACT AMOUNT: \$6,785,700.00

REVISED CONTRACT AMOUNT: \$7,315,272.07

PERCENTAGE INCREASE: 1.7% (CO#5)
7.80% (Overall)

ITEM: 4-C-MOD
Continued

8
BPW – 02/02/05

REMARKS: SHA is conducting a review to determine design consultant errors and omissions liability.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT OPTION: (Service)

ITEM: 5-S-MOD

MARYLAND PORT ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: 250009-S
Emergency Security Guards at Various
MPA locations
ADPICS NO: CO190356

ORIGINAL CONTRACT APPROVED: Item A-1, SEC Agenda 02/05/05

DESCRIPTION: Modification No. 4 increases the contract limit to cover additional posts mandated by the United States Coast Guard during the final one-year term of the contract.

AWARD: Securitas Security Services USA, Inc.
Baltimore, MD

AMOUNT: \$450,000.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

Appropriation Code: J03-D00001
Object/Subject: 08/0823
Title of Program: Port Operations

ORIGINAL AMOUNT: \$1,000,000.00

REVISED AMOUNT: \$2,496,276.00

PERCENTAGE INCREASE: 45% (Mod. #4)
149.6% (Overall)

REMARKS: The MPA requests approval to add additional funds to the final renewal option's contract limit of \$1,000,000 applicable to the final term of the Port security contract. These additional funds are needed because of unforeseeable directives and mandates issued by the United States Coast Guard ("USCG") in the protection of the Port of Baltimore. The USCG has mandated additional posts not

CONTINUED

covered by the contract and additional guards at posts covered by the original contract. These additional requirements, which have now become quantifiable, were not foreseeable at the time the contract limit was originally established.

MPA added five (5) new gates with the following guard numbers:

1. DMT Truck Plaza – Number of guards varies, average 5
2. Colgate Creek – 24/7 Post – 1 guard per shift
3. Badging Creek – 1 guard on first shift
4. Escort Stores/Bunkers – 24/7 Post – 1 guard per shift
5. Seagirt Inbound – 2 guards

The new contract was advertised on February 7, 2006 on eMaryland Marketplace and in the Contract Weekly. Request for Proposals are due on March 1, 2006. The requested modification amount should be sufficient to fund performance of the existing contract until the new contract begins.

TAX COMPLIANCE NO.: 06-0130-1111

RESIDENT BUSINESS: Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE:

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4070251407
Joint Shaping and Sealing of Joints & Cracks at
Various Locations in Anne Arundel County
ADPICS NO. 4070251407

DESCRIPTION: This contract consists of joint shaping and sealing of joints & cracks in
roadways and/or shoulders at various locations in Anne Arundel County.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Slurry Pavers, Inc.
Glen Allen, VA

AMOUNT: \$313,770.00

Performance and Payment Bonds, for 100% of the
award amount, exists for this contract.

TERM OF CONTRACT: March 15, 2006 through December 31, 2007

BIDS:

Slurry Pavers, Inc. Glen Allen, VA	\$313,770.00
Rustler Construction, Inc. Lanham, MD	\$483,404.00

REMARKS: The Engineer's Estimate is \$312,819.20.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland
Marketplace and on SHA's Internet Web Page.

A 0% MBE Goal was established for this project due to limited subcontracting
opportunities.

ITEM: 6-M
Continued

12
BPW - 03/01/06

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102
Object/Subobject: 08 / H13
Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0158-0110

RESIDENT BUSINESS:

No

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE:

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 4260161408
Application of Herbicide Solutions at Various
Locations in Allegany County
ADPICS NO. 4260161408

DESCRIPTION: This contract consists of the application of herbicides and plant growth regulators to roadside vegetation and soil, to eradicate or control undesirable vegetation in turf areas, around traffic barriers, signs, fences, bridge ends, delineators, and shoulders at various locations in Allegany County.

PROCUREMENT METHOD: **Competitive Sealed Bidding
(One Bid Received)**

AWARD: Asplundh Tree Expert Co.
Odenton, MD

AMOUNT: \$229,600.00

TERM OF CONTRACT: March 15, 2006 through December 31, 2007

REMARKS: The Engineer's Estimate is \$234,400.00.

SHA's Procurement Officer has determined that other prospective bidders had reasonable opportunity to bid and the single responsive and responsible bid submitted is acceptable.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities.

FUND SOURCE: 100% Special Funds Budgeted to SHA

Appropriation Code: B0102
Object/Subobject: 08 / H13
Title of Program: State System Maintenance
CONTINUED

ITEM: 7-M
Continued

14
BPW – 03/01/06

TAX COMPLIANCE NO.: 06-0159-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE:

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 5270911409SB
Operation of the Cambridge Creek Drawbridge in
Dorchester County
ADPICS NO. 5270911409

DESCRIPTION: This contract is for the operation of the Cambridge Creek Drawbridge
located on MD 342 in Dorchester County.

PROCUREMENT METHOD: **Competitive Sealed Bidding**
(Small Business Reserve, One Bid Received)

AWARD: Chesapeake Pilot Training, Inc.
Chestertown, MD

AMOUNT: \$317,700.00

Performance and Payment Bonds, for 100%
of the award amount, exists for this contract

TERM OF CONTRACT: March 15, 2006 through June 30, 2009

REMARKS: The Engineer's Estimate is \$321,300.00.

SHA's Procurement Officer has determined that other prospective bidders had reasonable opportunity to bid and the single responsive and responsible bid submitted is acceptable.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

100% of the work will be performed by a Certified Small Business Enterprise.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities.

ITEM: 8-M
Continued

BPW – 03/01/06

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0161-0111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE:

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 5272300409SB
Operation of the Pocomoke River Drawbridge on
Business US 13 in Worcester County
ADPICS NO. 5272300409

DESCRIPTION: This contract is for the operation of the Pocomoke River Drawbridge on
Business US 13 in Worcester County.

PROCUREMENT METHOD: **Competitive Sealed Bidding**
(Small Business Reserve, One Bid Received)

AWARD: Chesapeake Pilot Training, Inc.
Chestertown, MD

AMOUNT: \$180,900.00

Performance and Payment Bonds, for 100% of the
award amount, exists for this contract.

TERM OF CONTRACT: March 15, 2006 through June 30, 2009

REMARKS: The Engineer's Estimate is \$192,642.12.

SHA's Procurement Officer has determined that other prospective bidders had
reasonable opportunity to bid and the single responsive and responsible bid
submitted is acceptable.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland
Marketplace and on SHA's Internet Web Page.

100% of the work will be performed by a Certified Small Business Enterprise.

A 0% MBE Goal was established for this project due to limited subcontracting
opportunities.

ITEM: 9-M
Continued

BPW – 03/01/06

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FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0161-0111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE:

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: 5281531408
Maintenance & Repairs to Highway Street Lighting
at Various Locations in Montgomery County
ADPICS NO. 5281531408

DESCRIPTION: This contract consists of providing maintenance & repairs to highway street lighting, exterior facility lighting, overhead sign lighting, cable fault locating and pole replacement, as well as maintenance of traffic in Montgomery County.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: American Lighting & Signalization, Inc.
Jessup, MD

AMOUNT: \$1,924,889.75

Performance and Payment Bonds, for 100%
of the award amount, exists for this contract.

TERM OF CONTRACT: March 15, 2006 through December 31, 2008

BIDS:

American Lighting & Signalization, Inc. Jessup, MD	\$1,924,889.75
Severn Construction Services, LLC Odenton, MD	\$2,453,592.40

REMARKS: The Engineer's Estimate is \$2,049,763.88.

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTO standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting SHA uses full "luminaire cutoffs," there is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

CONTINUED

ITEM: 10-M
Continued

BPW – 03/01/06

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities, however, the awardee submitted a bid that included 3.4% MBE Participation.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0164-1011

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE:

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: AT7526114SBR
Maintenance of Turf & Landscape Plantings at
Various Locations in Charles and St. Mary's
Counties
ADPICS NO. AT7526114

DESCRIPTION: This contract is for maintenance of turf and landscape plantings on
roadways, medians, and at SHA's facilities at various locations in Charles
and St. Mary's Counties.

PROCUREMENT METHOD: **Competitive Sealed Bidding
(Small Business Reserve)**

AWARD: H. F. Huber & Son, Inc.
Baltimore, MD

AMOUNT: \$323,134.00

TERM OF CONTRACT: March 15, 2006 through December 14, 2007

BIDS:

H. F. Huber & Son, Inc. Baltimore, MD	\$323,134.00
Potomac Lawns, Inc. LaPlata, MD	\$375,993.00
Keene Cut Lawn Service, Inc. Glen Burnie, MD	\$383,982.00

REMARKS: The Engineer's Estimate is \$304,312.00.

Work includes, but is not limited to pruning shrubs & trees; removal of dead
plants; pesticide application; mowing; bulb planting; and fertilization.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland
Marketplace and on SHA's Internet Web Page.

CONTINUED

ITEM: 11-M
Continued

22
BPW – 03/01/06

100% of the work will be performed by a Certified Small Business Enterprise.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0187-0111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE:

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: MO4116114SBR
Landscape Maintenance at Various Locations in
Montgomery County
ADPICS NO. MO4116114

DESCRIPTION: This contract is for the maintenance of medians and roadside areas which
require a higher frequency of mowing and landscape planting
maintenance.

PROCUREMENT METHOD: **Competitive Sealed Bidding
(Small Business Reserve)**

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: \$512,341.00

TERM OF CONTRACT: March 15, 2006 through December 31, 2007

BIDS:

Poole Landscaping, Inc. Frederick, MD	\$512,341.00
H.F. Huber & Son, Inc. Baltimore, MD	\$894,972.00

REMARKS: The Engineer's Estimate is \$566,262.40.

SHA's Procurement Officer has determined that other prospective bidders had
reasonable opportunity to bid and the lowest responsive and responsible bid
submitted by Poole Landscaping, Inc. is acceptable.

The work will consist of, but is not limited to mowing, and maintaining turf,
perennial beds, shrub beds, trees, etc.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland
Marketplace and on SHA's Internet Web Page.

CONTINUED

ITEM: 12-M
Continued

BPW – 03/01/06

100% of the work will be performed by a Certified Small Business Enterprise.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0156-1111

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE:

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: PG6636114SBR
Landscape Maintenance at Various Locations in
Prince George's County
ADPICS NO. PG6636114

DESCRIPTION: This contract is for the maintenance of medians and roadside areas, which
require a higher frequency of mowing and landscape planting
maintenance.

PROCUREMENT METHOD: **Competitive Sealed Bidding
(Small Business Reserve)**

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: \$301,611.00

TERM OF CONTRACT: March 15, 2006 through December 31, 2007

BIDS:

Poole Landscaping Frederick, MD	\$301,611.00
H. F. Huber & Son, Inc. Baltimore, MD	\$361,551.00
Lorenz Lawn & Landscape Baltimore, MD	\$398,953.84
Keene Cut Lawn Service Glen Burnie, MD	\$696,400.00

REMARKS: The Engineer's Estimate is \$341,060.00.

The work will consist of, but is not limited to mowing, and maintaining turf,
perennial beds, shrub beds, trees, etc.

Continued

SHA contacted the low bidder and they are confident that the work can be completed as per the specifications for the price submitted. Poole Landscaping has successfully completed numerous contracts and has a good working relationship with SHA.

The Solicitation was advertised in The Maryland Contract Weekly, eMaryland Marketplace and on SHA's Internet Web Page.

100% of the work will be performed by a Certified Small Business Enterprise.

A 0% MBE Goal was established for this project due to limited subcontracting opportunities.

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0102

Object/Subobject: 08 / H13

Title of Program: State System Maintenance

TAX COMPLIANCE NO.:

06-0157-1111

RESIDENT BUSINESS:

Yes

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

CONTRACT MODIFICATION (A/E Service)

ITEM 1-AE-MOD

**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

North Branch Correctional Institution
Cumberland, Allegany County

CONTRACT NO. AND TITLE

Project No.: KN-000-981-D01
ADPICS No.: 603B6200013
1024-Cell Maximum Security Facility
(Formerly 512 Cell Maximum Security
Facility)

ORIGINAL CONTRACT APPROVED

Item 3-AE; BPW January 27, 1999

ORIGINAL PROCUREMENT METHOD

Maryland Architect/Engineer Services Act

ARCHITECT/ENGINEER

DMJMH & N, Inc.
(Formerly Daniel, Mann, Johnson &
Mendenhall)
Arlington, VA.

MODIFICATION - Modification No. 24 is for additional architect/engineer services for construction administration during the second extension of the construction period of an additional 4 months for Housing Unit No. 2 (Phase III).

MODIFICATION AMOUNT

\$ 115,060.00

ORIGINAL CONTRACT AMOUNT

\$3,025,000.00

MODIFICATIONS PREVIOUSLY APPROVED

\$2,967,539.60

REVISED CONTRACT AMOUNT

\$6,107,599.60

PERCENTAGE INCREASE

3.80% (Individually)
101.90% (Cumulatively)

FUND SOURCE

Item 064; MCCBL 2003 (DPSCS)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 1-AE-MOD

REMARKS

The construction contractor, previously estimated to be 6 months behind schedule, is now estimated to be 10 months behind in completion. Substantial completion is now projected to be April 30, 2006. This contract modification covers the additional construction administration services by the architect/engineer team through April 2006. The requested additional funds will be recovered by assessing liquidated damages against the construction contractor for failure to complete the project on time.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

N:\bpwbook030106.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Thomas B. Finan Center
Cumberland, Maryland

CONTRACT NO. AND TITLE

Project No.: MA-851-030-201
ADPICS No.: 001B6900571
Kitchen Floor Replacement

DESCRIPTION - Contractor shall provide all labor, materials and supplies necessary for the installation of a new multiple component, seamless epoxy flooring system with integral base over an existing ceramic tile floor. Currently installed tile is separating from the subfloor and base allowing water to leak into the floor below creating a safety hazard.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Single Bid Received)

BID OR PROPOSALS

Harbel, Inc. - Cumberland, MD

Total Amount

\$199,240.00

AWARD

Harbel, Inc.

AMOUNT

\$199,240.00

FUND SOURCE

MCCBL 2002, Item 115 - \$141,254.72
MCCBL 2003, Item 010 - \$ 57,985.28

REMARKS

The engineering estimate for this project is \$205,000.00.

Project was advertised in the Maryland Contract Weekly, posted on the DGS Bid Board and solicited through eMaryland Marketplace. To generate interest among the contracting community, the bid due date was extended twice. At the end of the solicitation period, one bid in the amount of \$210,438.00 was received. In accordance with provisions of COMAR 21.05.05, the procurement officer conducted negotiations with the single bidder resulting in Harbel reducing their overall bid price by 3% to \$199,240.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

REMARKS

Scope of work includes removal of kitchen equipment, new sloped drainage patterns and installation of new drains, surface preparation, primers, installation of new flooring system and replacement of kitchen equipment.

Due to the location of the facility and the nature of the work, determination that the price is fair and reasonable, and that other bidders had an equal opportunity to respond to the solicitation, it has been determined that it is in the best interest of the State to recommend award to the single bidder.

TAX COMPLIANCE NO. 04-0056-0111

RESIDENT BUSINESS Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW.MA851030201.JK

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF HUMAN RESOURCES

Prince George's County Department
Social Services
Landover, Maryland

CONTRACT NO. AND TITLE

ADPICS No.: 001B6900545
Armed and Unarmed Uniformed
Guard Services

DESCRIPTION - Board of Public Works approval is requested for a contract to provide armed and unarmed uniformed guard services at the Prince George's County Department of Social Services, for a period of three (3) years beginning March 16, 2006 through March 15, 2009.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Stronghold Security, LLC - Randallstown, MD
Internal Intelligence Service - New York, NY
Alexander Security Consultants, LLC - Brandywine, MD
Engles & Engles Security Services, LLC - Bowie, MD
Metropolitan Protective Svcs, Inc. - Landover Hills, MD
Trinity Protection Services, Inc. - Largo, MD
GLP Investigative & Protective Services - Columbia, MD
SASI, Inc./a Security Patrol Service - Baltimore, MD
Diamond Detective Agency, Inc. - Chicago Heights, IL
Kingdom Security Services - Temple Hills, MD
Security Protective Services, Inc. - Lanham, MD
Commando K-9 Detectives, Inc. - Clinton, MD
Talon Detective Agency, Inc. - Mechanicsville, MD

AMOUNT

\$481,304.16
\$506,375.76
\$508,264.68
\$510,260.40
\$511,409.16
\$528,024.00
\$538,618.80
\$544,894.80
\$547,947.72
\$553,128.00
\$556,940.16
\$608,076.84
\$749,382.00

AWARD

Stronghold Security, LLC
(MBE # 05-037)

AMOUNT

\$481,304.16 (Total 3 years)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

FUND SOURCE

DHR Operating Funds
N00 G0010 0819
N00 G3010 0819
N00 G4100 0819

REMARKS

This solicitation was advertised in the Maryland Contract Weekly, posted on the DGS bid board and solicited through eMarylandMarketplace. Fourteen (14) responsive priced bids were received. The recommended contractor, Stronghold Security, LLC, has been found responsible and has confirmed their bid.

The Board's approval of this contract also constitutes the Board's designation of the contract as an eligible contract for hiring agreements as set forth in Section 13-224 State Finance and Procurement Article. This agreement provides one (1) appropriate job opportunity to a job-ready welfare recipient of at least a six month duration. The job opportunity is to be provided by contractors doing business with the State of Maryland.

TAX COMPLIANCE NO. 05-1143-1111

RESIDENT BUSINESS Yes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PG CO BPW.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No. DGS-04-312-IQC
ADPICS Nos. 001B6900615; 001B6900616;
001B6900617; 001B6900618
Indefinite Quantity Contract to Provide
Statewide Painting/Drywall Repair and
Related Work

DESCRIPTION - Board of Public Works approval is requested for an Indefinite Quantity Contract to provide Statewide painting/drywall repairs and related work for various State agencies contracted through the Department of General Services on an as needed basis. The contracts will be effective for three (3) years from the date of this approval. Individual project assignments awarded under these contracts may not exceed \$200,000; however, the firms may be awarded more than one project assignment.

PROCUREMENT METHOD

Competitive Sealed Proposals

OFFERORS

CENTRAL REGION

	<u>Technical Ranking</u>	<u>Price Ranking</u>	<u>Overall Ranking</u>
Micklos Painting Contractors, LLC - Balt., MD	57.91	40.00	97.91
Total Contracting Inc. - Silver Spring, MD	55.89	26.08	81.97
Colossal Contractors, Inc. - Burtonsville, MD	60.00	21.94	81.94
Mediterranean Construction Co., Inc. - Balt., MD	59.57	15.75	75.32
Letke Security Contractors, Inc. - Balt., MD	46.92	11.67	58.59

OFFERORS

EASTERN REGION

	<u>Technical Ranking</u>	<u>Price Ranking</u>	<u>Overall Ranking</u>
Micklos Painting Contractors, LLC - Balt., MD	57.91	40.00	97.91
Colossal Contractors, Inc. - Burtonsville - MD	60.00	21.94	81.94
Total Contracting, Inc. - Silver Spring, MD	55.89	21.32	77.21
Mediterranean Construction Co., Inc. - Balt., MD	59.57	13.75	73.32
Letke Security Contractors, Inc. - Balt., MD	46.92	12.21	59.13

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

<u>OFFERORS</u>	Technical	Price	Overall
<u>SOUTHERN REGION</u>	<u>Ranking</u>	<u>Ranking</u>	<u>Ranking</u>
Micklos Painting Contractors, LLC - Balt., MD	57.91	40.00	97.91
Total Contracting, Inc. - Silver Spring, MD	55.89	26.08	81.97
Colossal Contractors, Inc. - Burtonsville, MD	60.00	21.94	81.94
Mediterranean Construction Co., Inc. - Balt., MD	59.57	14.09	73.66
Letke Security Contractors, Inc. - Balt., MD	46.92	12.41	59.33

<u>OFFERORS</u>	Technical	Price	Overall
<u>WESTERN REGION</u>	<u>Ranking</u>	<u>Ranking</u>	<u>Ranking</u>
Micklos Painting Contractors, LLC - Balt., MD	57.91	40.00	97.91
Colossal Contractors, Inc. - Burtonsville, MD	60.00	21.94	81.94
Total Contracting, Inc. - Silver Spring, MD	55.89	21.32	77.21
Mediterranean Construction Co., Inc. - Balt., MD	59.57	13.75	73.32
Letke Security Contractors, Inc. - Balt., MD	46.92	9.32	56.24

<u>AWARD</u>	Central Region:	Micklos Painting Contractors, LLC; Total Contracting, Inc.; Colossal Contractors, Inc.; Mediterranean Construction Co., Inc.
	Eastern Region:	Micklos Painting Contractors, LLC; Total Contracting, Inc.; Colossal Contractors, Inc.
	Southern Region:	Micklos Painting Contractors, LLC; Total Contracting, Inc.; Colossal Contractors, Inc.
	Western Region:	Micklos Painting Contractors, LLC; Total Contracting, Inc.; Colossal Contractors, Inc.

<u>AMOUNT</u>	\$2,000,000 Aggregate Value for Central Region
	\$2,000,000 Aggregate Value for Eastern Region
	\$2,000,000 Aggregate Value for Southern Region
	\$3,000,000 Aggregate Value for Western Region

Micklos Painting Contractors	001B6900615	\$2,833,332
Total Contracting, Inc.	001B6900616	\$2,833,332
Colossal Contractors, Inc.	001B6900617	\$2,833,332
Mediterranean Construction Co., Inc.	001B6900618	\$500,000

<u>PERFORMANCE BOND</u>	100% for task orders amounts above \$100,000
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<u>FUND SOURCE</u>	Various
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

REMARKS

This contracting opportunity was bid as a Small Business Reserve procurement.

Notice of availability of the Request For Proposals (RFP) was published on eMaryland Marketplace, advertised in the Maryland Contract Weekly and posted on the DGS Bid Board. Notice was also directly mailed to the Chambers of Commerce in the four regions where services were to be provided under any resulting contracts.

Seven (7) Technical Proposals were received in response by the established closing date. One offeror requested and was allowed to withdraw their bid and a second offeror was determined to be ineligible for the Small Business Reserve Program.

Technical proposals were evaluated and those firms found to be qualified and eligible for contract award were required to submit a price proposal for each region for which they wanted to be considered. Price proposals submitted reflected billing rates for each trade required under this multiple discipline contract. Those billing rates are incorporated into the resultant contracts for each firm. The overall ranking was tabulated in accordance with COMAR 21.05.03.03 using a combination of both technical evaluation (60%) and price (40%). Offerors achieving an overall ranking of 75 or more have been recommended for contract award as stated in the RFP.

The contracts will provide on-call Statewide Painting & Drywall Repairs and related work. 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 among contractors for the region based on their ranked status at the conclusion of the evaluation. Projects estimated to be valued over \$10,000 will be competitively solicited among all contractors in the respective region with award to the lowest bidder.

These contracts will allow DGS to more rapidly respond to critical repair needs at State facilities when the use of the Competitive Sealed Bidding process is not possible due to response time required or when an emergency conditions exists that may subject the State to inflated prices.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

TAX COMPLIANCE NOS. 06-0025-0000 (Micklos Painting Contractors, LLC)
05-2727-0111 (Total Contracting, Inc.)
05-2725-0111 (Colossal Contractors, Inc.)
05-2726-0111 (Mediterranean Construction Co., Inc).

RESIDENT BUSINESS Yes for all

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

IQCPaitingDrywallBPWitem

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below is hereby requested.

<u>REFERENCE</u>	Military Department
<u>CONTRACT NO.</u> <u>AND TITLE</u>	SW-000-065-001 - Correct HVAC Deficiencies in Western Baltimore County, Ellicott City Armory and Parkville Armory
<u>PROCUREMENT</u> <u>METHOD</u>	Maryland Architectural and Engineering Services Act
<u>AWARD</u>	Paulco Engineering, Inc. - Columbia, Maryland
<u>AMOUNT</u>	\$24,690.00
<u>FUND SOURCE</u>	MCCBL 2005, Item 007

REMARKS

This contract provides for engineering services to prepare construction documents for correction of HVAC deficiencies at Ellicott City Armory and Parkville Armory.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

gmbpw030106

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation -
Agricultural Preservation Easements
(Various properties)

REFERENCE - Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties.

SPECIAL CONDITIONS - Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 and 2, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to item 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

Grantor

Property

Price

Talbot County

1. Donald Davis
20-03-03

30.44 Ac
Less 1 acre
Per dwelling
29.44 Ac

\$58,880.00
\$ 2,000.00/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$155,000.00	\$25,704.67	\$129,295.33
b. Cline (fee)	\$240,000.00	\$25,704.67	\$214,295.33
Review Appraiser: Andrews			

Garrett County

2. Eugene L. Shreve
11-84-05

155 Ac
Less 1 acre
Per dwelling
154 Ac

\$327,317.04
\$ 2,281.75/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Keleher (staff)	344,300.00	74,342.96	269,957.04
b. Peters (fee)	258,300.00	74,342.96	183,957.04
c. Goodfellow (fee)	588,100.00	74,342.96	513,757.04
Review Appraiser: Keleher			

St. Mary's County

3. Michael Bailey, et al.
18-04-03

199 Ac
Less 1 acre
Per dwelling
197 Ac

\$682,890.17
\$ 3,466.45/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Martin (fee)	\$788,000.00	\$105,109.83	\$682,890.17
b. Peters (fee)	\$509,600.00	\$105,109.83	\$404,490.17
Review Appraiser: Westholm			

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE/DISPOSITION

ITEM 7-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Old Dorsey and Dorsey Run Rd.
Howard County
File # 8352 B

REFERENCE

Board of Public Works approval is requested for the sale of 1.817 +/- acres of land located at the intersection of Old Dorsey Run Road and Dorsey Run Road, Jessup, Howard County. The Board of Public Works declared this property surplus on May 19, 2004, DGS Action Agenda Item 7-RP. Title transfer documents are subject to the approval of the Attorney Generals Office.

GRANTOR

The State of Maryland, to the use of
the Department of Public Safety and
Correctional Services

GRANTEE

Yoderville, LLC

PROPERTY

1.817 +/- acres - unimproved

PRICE

\$555,000.00

APPRAISALS

\$585,000-Pugh-9/6/04- Fee
Appraiser
\$341,596-McDonough-6/24/05-Fee
Appraiser
Both appraisal were reviewed by
staff appraiser R. Westholm

REMARKS

1. The Department of Public Safety and Correctional Services recommends approval of this agreement.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE/DISPOSITION

ITEM 7-RP

REMARKS

2. Property was offered for sale on the DGS web site. Lighting Maintenance, Incorporated was the only respondent with an offer of \$521,000. Through negotiations, DGS was able to secure the \$555,000 current contract price. This is the second time this property has been offered for sale. There were no responses received to the first offering.
3. Lighting Maintenance, Incorporated will be taking title to the deed in the name of Yoderville, LLC which is owned by the same corporate principals.
4. The Clearinghouse conducted an intergovernmental review of the project under MD20031230-1282 and has recommended to declare the 2 unimproved sites that are located near the intersection of Old Dorsey Run and Dorsey Run Road surplus to the needs of the State of Maryland. Site #1 is +/- 3.067 acres in size. Site #2 is +/- 1.817 acres in size. Both sites are part of Parcel 128: on Tax Map 48. It is further recommended to offer to sell Site #1 to Bardon, Inc., who is the current lessee of the land, and who seeks to purchase it from the Applicant. It is also recommended to offer to sell Site #2.
5. In accordance with State Finance and Procurement Article 10-305 of the Maryland Code, this proposed sale was submitted to the Joint Budget Committees who have reviewed and recommended its presentation to the BPW for approval by letter dated February 28, 2005.
6. By approving this item, the Board of Public Works delegates to the Assistant Secretary for Office of Real Estate, Department of General Services, the authority to sign contract documents associated with this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Dorsey.Yoderville.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

Cedarville State Forest
Prince George's County
File #8371

REFERENCE

Board of Public Works approval is requested for a utility easement of +/- 36,706 square feet by and between the State of Maryland, to the use of the Department of Natural Resources, and the Southern Maryland Electric Cooperative.

Reference is made to the Board of Public Works meeting of July 11, 2001 where the Board approved as Item 23-RP an easement/land exchange with Cedarville Park, Inc. Cedarville Park, Inc. deeded to the State 24.8910 acres of private land adjoining Cedarville State Forest in exchange for an easement on 17.7628 acres of Cedarville State Forest for the placement of a new septic field. To facilitate the construction of the new septic field, a series of SMECO overhead electric lines located on the easement area conveyed by the State have to be relocated. Transfer documents are subject to legal review.

GRANTOR

State of Maryland, to the use of the
Department of Natural Resources

GRANTEE

Southern Maryland Electric
Cooperative (SMECO)

PROPERTY

36,706 +/- square feet

PRICE

\$1.00

REMARKS

1. The Department of Natural Resources recommends approval of this easement.
2. The Clearinghouse conducted an intergovernmental review of this project under MD20050606-0491 and has recommended to grant a utility easement of +/- 36,706 square feet, across land at the Cedarville State Forest, to the Southern Maryland Electric Cooperative. The Southern Maryland Electric Cooperative moved a series of utility poles. The movement of the utility poles facilitates the construction of septic fields on State-owned real property by a private business known as Cedarville Mobile Home Park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Cedarville.S.F.smeco.easement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

St Mary's Park
St. Mary's County
File #8367

REFERENCE

Board of Public Works approval is requested for a release and termination of an access easement granted in 1933 from John/Ada Norris to the State of Maryland, Department of Natural Resources. This easement allowed access to the Great Mills Fire Tower which has since been removed. DNR no longer uses the easement area and the site has reverted back to the original property owner. St Mary's County now owns the land surrounding the easement area and has requested the easement release and termination.

GRANTOR

State of Maryland, to the use of the
Department of Natural Resources

GRANTEE

St. Mary's County

PROPERTY

16 feet wide by 1,425 feet in length
(22,800 square feet)

REMARKS

1. The Department of Natural Resources recommends approval of this easement release and termination.
2. The Maryland Office of Planning Clearinghouse has conducted an intergovernmental review of this project via the Intergovernmental Monitor and has indicated in a letter dated November 17, 2005 that all Maryland Intergovernmental Review and Coordination (MIRC) process requirements have been met.

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

Approved
With Discussion
Great Mills Fire Tower.BPW

Disapproved

Deferred Withdrawn
Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 10-L

DEPARTMENT OF NATURAL RESOURCES
(Land and Property Management)

Baltimore County

Tenant Leonard & Diana Muller
 105 Haviland Mill
 Brookeville, Maryland 20833

Property Location Patapsco Valley State Park
 16 River Road
 Baltimore, Maryland 21228

<u>Space Type</u>	Historic Dwelling	<u>Lease Type</u>	New	<u>Acre(s)</u>	1 +/-
<u>Duration</u>	5 Years	<u>Effective</u>	March 30, 2006		
<u>Annual Rent</u>	\$ 4,800				

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Tenant

Special Conditions

1. The tenant shall receive credit towards the payment of monthly rent due under this lease provided tenant, at tenant's sole expense, repairs and improves the premises. Improvements include slope stabilization and re-terracing, painting and roof repairs. The estimated cost of the repairs and improvements is \$8,200. All rent credits shall be verified by submission of actual paid receipts.
2. The tenant shall also be entitled to a rent credit for other repairs and improvements performed at tenant's sole expense only if such other repairs and improvement have been approved in writing, in advance, by landlord.
3. By approving of this lease, the Board is granting the tenant the right to sublease the property for single family residential purposes.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 10-L

Special Conditions

4. Provided the tenant is not in default of any terms or conditions of the lease, the tenant may unilaterally renew this lease at its sole option without subsequent Board of Public Works approval, under the same terms and conditions, except the annual rent shall be \$6,000 for one (1) additional five (5) year term, by providing 90 days prior written notice to DNR of its election to renew.
5. The tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises and shall be responsible for all maintenance of the property at no cost to the State of Maryland.
6. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$500,000 per occurrence, and shall contain broad form (\$1,000,000) GCL Endorsement or its equivalent.
7. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Natural Resources against any and all liability or claim of liability (including reasonable attorney's fees) arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
8. This lease may be terminated by landlord in accordance with this clause in whole, or from time to time in part, whenever landlord determines that such termination shall be in the best interest of the State.

Remarks

Tenant shall occupy and use the premise for a private single residential dwelling.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

File No: 3353

0301rive.kr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LICENSE

ITEM 11-L

DEPARTMENT OF NATURAL RESOURCES
(Land and Property Management)

Hancock
Washington County

Licensee Level 3 Communications, LLC
 1025 Eldorado Blvd.
 Broomfield, Colorado 80021

Property Location Fort Frederick State Park
 Western Maryland Rail Trail
 Big Pool, Maryland 21711

<u>Space Type</u>	Underground Conduit	<u>License Type</u>	New	<u>Linear Feet</u>	2,014
<u>Duration</u>	5 Years	<u>Effective</u>	March 15, 2006		
<u>License Fee</u>	\$7,049	<u>Linear Foot Rate</u>	\$3.50		

Utilities Responsibility Licensee
Custodial Responsibility Licensee

Special Conditions

1. The licensee shall occupy and use an existing conduit for the placement, repair, maintenance, and use of fiber optic lines in one (1) location underground at the Western Maryland Rail Trail in Hancock running 2,014 linear feet.
2. The licensee shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. Commercial General Liability insurance shall have a minimum coverage of \$1,000,000 combined single limit per occurrence, and \$2,000,000 annual aggregate, and shall contain broad form GCL Endorsement or its equivalent.
3. Provided the licensee is not in default of any terms or conditions of the license, the licensee may unilaterally renew this license at its sole option without subsequent Board of Public Works approval, under the same terms and conditions for three (3) additional five (5) year terms by providing a six (6) month prior written notice to DNR of its election to

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LICENSE

ITEM 11-L

Special Conditions

renew. If this option is exercised, the annual License Fee shall be \$8,056.00 per year during the first renewal term, if any, and increased to \$9,063.00 per year during the second renewal term. During the third renewal term, if any, it will be increased to \$10,070.00 per year.

4. The licensee shall indemnify and hold harmless the State of Maryland and the Department of Natural Resources against any and all liability or claim of liability, including reasonable attorney's fees, arising out of licensee's use and occupancy, conduct, operation or management of the premises during the term.

Remarks

1. The license fee calculation is based on the recommended value obtained from Department of Budget and Management, Office of Telecommunications, of \$3.50 per foot per year with an escalation of fifty cents (\$.50) per linear foot during the renewal terms.
2. The income derived from this license agreement will be applied to the State Forest and Park Reserve Fund.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:4057

0215fort.kr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 12-L

DEPARTMENT OF NATURAL RESOURCES

Worcester County

(Land and Property Management)

Tenant Rackliffe House Trust, Inc.
6801 Rum Pointe Lane
P.O. Box 578
Berlin, Maryland 21811

Property Location Assateague State Park
Woodcock (Rackliffe) Farm
7307 Stephen Decatur Highway
Berlin, Maryland 21811

<u>Space Type</u>	Historic Building	<u>Lease Type</u>	New	<u>Acres</u>	3.0 +/-
<u>Duration</u>	20 Years	<u>Effective</u>	March 31, 2006		
<u>Annual Rent</u>	\$1.00				

Utilities Responsibility Tenant

Custodial Responsibility Tenant

Special Conditions

1. The tenant shall occupy and use the premises for the restoration, rehabilitation, renovation, maintenance and use as a Museum and Heritage Discovery Center. The tenant is responsible for all operation, maintenance, repair, utilities and improvements and shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises. The Center will be open to the general public on a weekly basis during normal seasonal operation hours.
2. Provided the tenant is not in default of any terms or conditions of the lease, the tenant may unilaterally renew this lease at its sole option without subsequent Board of Public Works approval, under the same terms and conditions for three (3) additional ten (10) year terms by providing 90 days prior written notice to DNR of its election to renew.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 12-L

Special Conditions

3. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 per occurrence and \$2,000,000 annual aggregate, and shall contain broad form GCL Endorsement or its equivalent. The tenant shall also obtain a Builders Risk Policy for the construction phase of the project.
4. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Natural Resources against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
5. A Termination for Convenience clause was not included in this lease agreement in consideration of the investment of approximately \$600,000 by the tenant for restoration of the premises.

Remarks

1. The tenant accepts the complete premises in "as is" condition and shall thoroughly document all restoration, rehabilitation and renovation work with photographs or video records.
2. Any and all revenue derived from tenant's use of the premises must be used for the continued maintenance, repair, use and improvement of the premises.
3. The Clearinghouse conducted an intergovernmental review of the project under MD20050526-0434 and has recommended to change the use of the lease of the Rackliffe House, and +/- 3 acres at the Assateague State Park, to the Rackliffe House Trust. The Rackcliffe House Trust plans to restore the Rackliffe House, and provide an unique interpretation of colonial, tidewater plantation life.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

File No: 4055

0301rack.kr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-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 County Commissioners of Worcester County - **MARYLAND**
CONSOLIDATED CAPITAL BOND LOAN - WORCESTER COUNTY
JAIL LOAN OF 2004, CHAPTER 432, ACTS OF 2004 - \$660,000 - The County Commissioners of Worcester County have presented evidence that they have designated FY 2005 General Funds in the amount of \$3,438,548, and Fiscal Year 2006 Budgeted Funds in the amount of \$4,000,000, for a total of \$7,438,548 in matching funds. “. . . to assist in designing the expansion and renovation of the Worcester County Jail (Worcester County).”

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.

This item is companion to Item 14-CGL of this date.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-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 County Commissioners of Worcester County - **MARYLAND**
CONSOLIDATED CAPITAL BOND LOAN - WORCESTER COUNTY
JAIL EXPANSION LOAN OF 2005, CHAPTER 445, ACTS OF 2005 -
\$3,899,000 - The County Commissioners of Worcester County have presented evidence that they have designated FY 2005 General Funds in the amount of \$3,438,548, and Fiscal Year 2006 Budgeted Funds in the amount of \$4,000,000, for a total matching fund of \$7,438,548. Of these funds, \$660,000 have been pledged as match for the MCCBL Worcester County Jail Loan of 2004. "... to assist in the expansion of the Worcester County Jail (Worcester County)."

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.

This item is companion to Item 13-CGL of this date.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

worcesterjailcf.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-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.

Mayor and City Council of Baltimore City - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - LYNTHURST RECREATIONAL CENTER, CHAPTER 432, ACTS OF 2004** - \$100,000 with a \$10,000 matching fund requirement - The Mayor and City Council have presented evidence that they have appropriated \$10,000 in the Fiscal Year 2006 budget for this project. "... for the planning, design, construction, and capital equipping of a gymnasium on the existing playground of the Lyndhurst Recreational Center, located in Baltimore City."

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

lyndhurstpg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-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 Board of Directors of Maryland School for the Blind, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - MARYLAND SCHOOL FOR THE BLIND, CHAPTER 432, ACTS OF 2004** - \$300,000 - The Board of Directors has certified that they have \$300,000 cash-on-hand in their endowment fund for this project. "... for the renovation of bathrooms and installation of fire alarm upgrades at the Maryland School for the Blind, located in Baltimore City."

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

mdblindpg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-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.

Board of Directors of Our House Youth Home, Inc. - **MARYLAND**
CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE
COMMUNITY INITIATIVES LOAN OF 2004 - OUR HOUSE YOUTH
HOME, CHAPTER 432, ACTS OF 2004 - \$25,000 - The Board of Directors has presented evidence that it has received a total of \$40,000 in donations for this project. "... for the renovation and capital equipping of Mellwood Farm, located in Olney (Montgomery County)."

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

ourhousepg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-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.

Board of Directors of Anacostia Watershed Society, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - COMMUNITY BASED REGIONAL INITIATIVES LOAN OF 2004 - ANACOSTIA WATERSHED SOCIETY, CHAPTER 204, ACTS OF 2003 AND AS AMENDED BY CHAPTER 432, ACTS OF 2004** - \$100,000 - The Board of Directors has submitted documentation that they have received a grant of \$120,280 from the Federal Department of Housing and Urban Development of which \$100,000 will be used as their match for this project. “. . . for the acquisition and renovation of the George Washington House located at 4302 Baltimore Avenue in Bladensburg (Prince George’s County).”

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

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-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.

Board of Trustees of the Lyric Foundation, Inc. - **MARYLAND**
CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE
COMMUNITY INITIATIVES LOAN OF 2004, LYRIC OPERA HOUSE,
CHAPTER 432, ACTS OF 2004 - \$150,000 - The Board of Trustees has submitted documentation that it has \$470,436.90 in a financial institution to meet their matching fund requirement for this project. “. . . for the construction and capital equipping of a new Stage House and the Opera House, located in Baltimore City.”

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

lyricopera.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-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 County Executive and County Council of Montgomery County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2005 - STRATHMORE HALL PERFORMING ARTS CENTER, CHAPTER 445, ACTS OF 2005** - \$750,000 - The County Executive and County Council of Montgomery County have provided documentation that they have appropriated \$1,326,000 in the 2003 Capital Budget for Montgomery County for this project to meet their matching requirement, "...to assist in the construction and capital equipping of a multi-use performing arts center and educational facility on the grounds of the Strathmore Hall in Bethesda."

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.

This item was previously submitted to the Board of Public Works on November 2, 2005 as Item 17-CGL and was withdrawn.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Strathmorehall.kl

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

COUNTY EXECUTIVE AND
COUNTY COUNCIL OF
MONTGOMERY COUNTY

Division of Facilities and Services
101 Orchard Ridge Drive
Gaithersburg, Montgomery County

PROJECT NO. AND TITLE

SL-039-971-035
Strathmore Concert Hall and Arts Education
Center

DESCRIPTION

In accordance with the provisions of the Capital Appropriations (Fiscal Year 1999) - Strathmore Hall Performing Arts Loan of 1998, Chapter 109, Acts of 1998; Capital Appropriations (Fiscal Year 2001) - Strathmore Hall Performing Arts Loan of 2000, DGS Item 057, Chapter 204, Acts of 2000; Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2003, Chapter 204, Acts of 2003; and Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2004, Chapter 432, Acts of 2004, which provided matching grants of \$1,700,000, \$1,000,000, \$6,400,000, and \$2,000,000, respectively, to the County Executive and County Council of Montgomery County to design and construct a multi-use performing arts center and educational facility on the grounds of the Strathmore Hall in Bethesda, Board of Public Works approval is requested for capital expenditures towards the following contract modifications and contracts.

A. Credit modification to early site work contract to reflect actual cost.

CONTRACTOR

The Clark Construction Group, Inc. - Bethesda, MD

MODIFICATION AMOUNT

(\$192,243) - Credit

Original Approval:

Item 32-CGL, DGS Agenda 03/13/02

Original Contract Amount:

\$1,981,000.00

Previous Modification

-0-

This Modification:

(\$ 192,243.00)

Revised Contract Amount:

\$1,788,757.00

FUND SOURCE

(\$ 96,121.50) - Item 057, CA 2001

(\$ 96,121.50) - Montgomery County

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

B. Credit modification for theatre design services includes reallocation of basic service cost to reimbursable, a reduction of services for sound system, and additional services as outlined in Contract Amendment No. 1 and Contract Amendment No. 2.

CONTRACTOR

Theatre Projects Consultants, Inc. - Ridgefield, Ct

MODIFICATION AMOUNT

(\$19,890) - Credit

Original Approval:	Item 28-CGL, DGS Agenda 04/26/00
Original Contract Amount:	\$970,000
Previous Modification	-0-
This Modification:	<u>(\$ 19,890)</u>
Revised Contract Amount:	\$950,110

FUND SOURCE

(\$ 9,945) - DGS Item 012, CA 1999

(\$ 9,945) - Montgomery County

C. Contract modifications (Contract Amendment # 1 and #2) for acoustical design services to cover additional services, and extension of the contract.

CONTRACTOR

Kirkegaard and Associates - Downers Grove, IL

MODIFICATION AMOUNT

\$206,828

Original Approval:	Item 28-CGL, DGS Agenda 04/26/00
Original Contract Amount:	\$ 970,000
Previous Modification	-0-
This Modification:	<u>\$ 206,828</u>
Revised Contract Amount:	\$1,176,828

Percentage Increase	21.32% (Individually & Cumulatively)
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FUND SOURCE

\$ 93,469 - DGS Item 057, CA 2001

\$ 9,945 - DGS Item 012, CA 1999

\$103,414 - Montgomery County

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

D. Contract modification to the general construction contract for building/construction related field orders issued, "to direct work when unforeseen and unanticipated conditions arise which require immediate action and there is insufficient time to process a change order."

CONTRACTOR

MODIFICATION AMOUNT

The Clark Construction Group, Inc. - Bethesda, MD

\$3,246,940

Original Approval:

Item 23-CGL, DGS Agenda 12/08/02

Original Contract Amount:

\$67,513,625

Previous Modification

-0-

This Modification:

\$ 3,246,940

Revised Contract Amount:

\$70,760,565

Percentage Increase:

4.81% (Individually & Cumulatively)

FUND SOURCE

\$1,136,202.23 - MCCBL - Strathmore Hall
Performing Arts Center
Loan of 2003

\$ 487,267.77 - MCCBL - Strathmore Hall
Performing Arts Center
Loan of 2004

\$1,623,470.00 - Montgomery County

REMARKS

Two Montgomery County purchase orders totaling \$4,000,000 were issued to Clark Construction to cover field order changes. DGS reviewed field order numbers 1 - 412 issued against those purchase orders to identify costs eligible for reimbursement which became the basis for the contract modification amount shown above.

TOTAL MODIFICATIONS (A - D)

\$3,241,635.00

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

E. Contract for purchase of furniture, fixtures, and equipment for the project including audio/video equipment, additional acoustic banners, motorized shades, access flooring, lockers, and additional dimmer modules.

PROCUREMENT METHOD

Sole Source

AWARD

Strathmore Hall Foundation, Inc.
Rockville, MD

AMOUNT

\$1,900,000

FUND SOURCE

\$950,000 - MCCBL - Strathmore Performing
Arts Center Loan of 2003

\$950,000 - Montgomery County and
Strathmore Foundation, Inc.

REMARKS

The Strathmore Hall Foundation, Inc. is responsible for the operations and equipping of the facility including purchasing of the furniture, fixtures and equipment. The Foundation acquired fixed capital equipment, furniture, and fixtures required to operate the performing arts center with these funds. Montgomery County, Clark Construction Group and the Strathmore Hall Foundation, Inc. jointly entered into Contract Amendment No. 1 to the Clark Construction Group contract to facilitate this fit out by the Foundation. A furniture, fixture and equipment schedule has been submitted which indicates actual cost of \$3,823,680.86 (6/30/05).

F. Building commissioning contract.

PROCUREMENT METHOD

Intergovernmental Contract with Arlington
County Public Schools - Arlington, VA

AWARD

Facility Dynamics Engineering Corp.
Columbia, MD

AMOUNT

\$132,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-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.

This item was previously submitted to the Board of Public Works on November 2, 2005 as Item 18-CGL and was withdrawn.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

strathmore2.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

BOARD OF DIRECTORS OF
CALVERT MEMORIAL HOSPITAL
OF CALVERT COUNTY, INC.

100 Hospital Road
Prince Frederick, Calvert County

PROJECT NO. AND TITLE

SL-007-050-038
Renovate Emergency Department

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Calvert Memorial Hospital Loan of 2005, Chapter 445, Acts of 2005, which provided a matching grant of \$1,100,000 to the Board of Directors of Calvert Memorial Hospital of Calvert County, Inc. for the planning, design, construction, repair, renovation, expansion, and capital equipping of the emergency department, a lab, and a rapid admission unit at Calvert Memorial Hospital, located in Prince Frederick, Board of Public Works approval is requested for capital expenditures towards a construction management contract to renovate approximately 15,100 square feet of the emergency department, lab and rapid admit unit and add 11 new treatment rooms.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDDERS

The Whiting-Turner Contracting Co. - Baltimore, MD
Skanska USA Building, Inc. - Rockville, MD
Turner Construction Co. - Columbia, MD
Bovis Lend Lease, Inc. - Bethesda, MD
Forrester Construction Co. - Rockville, MD
Scheibel Construction - Huntingtown, MD

SCORE

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31
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AWARD

The Whiting-Turner Contracting Co.

AMOUNT

\$2,240,172 (Guaranteed Maximum Price)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

FUND SOURCE

\$1,100,000 - MCCBL - Calvert Memorial
Hospital Loan of 2005

\$1,140,172 - Calvert Memorial Hospital, Inc.

REMARKS

This is the eligible portion of a \$25,403,569 contract to construct a new addition to the hospital.

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

calvertmempg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

MAYOR AND TOWN COUNCIL
OF THE TOWN OF NORTH
BEACH

Town Hall
8916 Chesapeake Avenue
P. O. Box 99
North Beach, Maryland 20714

PROJECT NO. AND TITLE

SL-026-040-038
Construction of a New Building
Bayside Boys and Girls Club
9021 Dayton Avenue
North Beach, Maryland 20714

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Boys and Girls Clubs of Southern Maryland Expansion, Chapter 432, Acts of 2004, which provided a matching grant of \$500,000 to the Mayor and Town Council of the Town of North Beach for the planning, design, construction, reconstruction, and capital equipping of a building for the Boys and Girls Club of Southern Maryland, located in the Town of North Beach, Board of Public Works approval is requested for the following certification and construction contract.

A. Board of Public Works (BPW) Capital Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Boys and Girls Clubs of Southern Maryland Loan of 2004, Chapter 432, Acts of 2004. The Mayor and Town Council are utilizing the value of property as part of their match. The Department of General Services has reviewed and accepted an appraised value of \$302,700 as the fair market value for the property, and the County has appropriated \$350,000 in their Fiscal Year 2006 Operating Budget, for a total match of \$652,700 for this project.

B. Contract for the construction of a 14,800 square foot building containing activity rooms, offices, and a mini gym for the Bayside Boys and Girls Club in North Beach.

PROCUREMENT METHOD

Competitive Sealed Bidding

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

<u>BIDDERS</u>	<u>AMOUNT</u>
Brown Contracting Company, Inc. - Annapolis, MD	\$1,399,000
The R. R. Gregory Corporation - Waldorf, MD	\$1,464,000
Pioneer Builders, Inc. - Tuxedo, MD	\$1,648,000
Hegarty & Associates, Inc. - Huntingtown, MD	\$1,704,690

<u>AWARD</u>	Brown Contracting Company, Inc.
<u>AMOUNT</u>	\$1,399,000
<u>FUND SOURCE</u>	\$ 500,000 - MCCBL - LCI Loan of 2004 - Boys & Girls Clubs of Southern Maryland Expansion
	\$ 899,000 - Town of North Beach

REMARKS

The cost estimate for this project was \$1,515,000.

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

baysidebgc.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

MAYOR AND CITY COUNCIL OF
THE CITY OF BALTIMORE

280 City Hall, 100 N. Holliday Street
Baltimore, Maryland 21202

PROJECT NO. AND TITLE

SL-088-001-038
Baltimore City Revitalization Project

DESCRIPTION

In accordance with the provisions of the Capital Appropriations (Fiscal Year 2002)-Baltimore City Revitalization Projects Loan of 2001, DGS Item 023, Chapter 102, Acts of 2001 and Maryland Consolidated Capital Bond Loan - Baltimore City Revitalization Projects Loan of 2002, DGS Item 132, Chapter 290, Acts of 2002, which provided grants of \$7,000,000 and \$5,000,000, respectively, to the Mayor and City Council of the City of Baltimore for various Baltimore City Revitalization projects, Board of Public Works approval is requested for the following property acquisitions and capital expenditures to reimburse the City of Baltimore (the City) for the same.

1. The City has acquired seventeen (17) properties in the Centerpoint neighborhood through voluntary sales and condemnation for the total purchase price of \$11,996,050. These properties are bounded by West Baltimore Street, N. Eutaw Street, North Howard and W. Fayette Streets. The City provided two (2) appraisals for each property which DGS has reviewed and has accepted at a total value of \$7,403,000 for the seventeen properties. Therefore, Board of Public Works approval is requested to reimburse the City a total of \$7,403,000.
2. The property addresses and accepted appraisal values are as follows:

	<u>PROPERTY ADDRESS</u>	<u>ACCEPTED VALUE</u>
1.	300 W. Baltimore Street	\$ 260,000
2.	304 W. Baltimore Street	\$ 230,000
3.	306-316 W. Baltimore Street	\$ 700,000
4.	318-320 W. Baltimore Street	\$ 230,000
5.	322 W. Baltimore Street	\$ 400,000
6.	324-326 W. Baltimore Street	\$ 225,000
7.	328-330 W. Baltimore Street	\$ 308,000
8.	11 N. Eutaw Street	\$ 105,000
9.	13 N. Eutaw Street	\$ 142,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

BALTIMORE CITY - BALTIMORE REVITALIZATION LOAN -
BOARD OF PUBLIC WORKS - CAPITAL APPROPRIATION OF 2001
CHAPTER 102, ACTS OF 2001 - (\$7,000,000)

BALTIMORE CITY - BALTIMORE REVITALIZATION LOAN -
MCCBL OF 2002, CHAPTER 290, ACTS OF 2002 - (\$5,000,000)

The Mayor and City Council of Baltimore City requests Board of Public Works (BPW) approval for the sale and conveyance of title to the seventeen (17) properties listed below to Centerpoint Development, LLC (the "Developer"), Baltimore, Maryland.

300 W. Baltimore Street	15 N. Eutaw Street
304 W. Baltimore Street	17 N. Eutaw Street
306-316 W. Baltimore Street	19 N. Eutaw Street
318-320 W. Baltimore Street	8 N. Howard Street
322 W. Baltimore Street	10-12 N. Howard Street
324-326 W. Baltimore Street	14 N. Howard Street
328-330 W. Baltimore Street	16 N. Howard Street
11 N. Eutaw Street	18-20 N. Howard Street
13 N. Eutaw Street	

Also, in accordance with Article 12 of the Grant Agreements between the BPW and the Mayor and City Council of Baltimore dated October 1, 2001 and November 20, 2002, BPW approval is requested for the sale and conveyance by a Land Distribution Agreement (LDA) of the seventeen (17) properties listed above for the consideration of \$6,000,000 as part of the cash flow sharing agreement in the LDA. The Mayor and City Council will be required to provide a final report to the BPW of the maximum purchase price payments completed under Schedule D of the LDA.

Article 12 of the Grant Agreements also provides for the repayment to the State that percentage of the proceeds allocable to the Grant that was used to acquire the properties at the BPW's sole discretion. By approving this item, the BPW will not waive that provision.

The Developer has agreed to pay \$6,000,000 for the properties through a cash flow sharing agreement with the City. The purchase price will be reduced for the cost to be incurred by the Developer for environmental re-mediation and the demolition of those existing improvements

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

that will not be preserved. Environmental re-mediation and demolition costs are estimated together to be \$1,100,000; the City's commitment for environmental re-mediation is for 50% of the cost, in any event not to exceed \$750,000. In addition, the LDA commits the City to contribute \$1,000,000 toward the cost of streetscape improvements and utility relocations.

The seventeen (17) properties, which are bounded by North Howard, North Eutaw, West Baltimore and West Fayette Streets, form a one-square block site located directly across from the Hippodrome Theatre on Eutaw Street. Revitalization efforts by the Developer include conversion of the site into several hundred market-rate housing units, commercial office space, and expansion of cultural institutions, shopping and entertainment centers.

This item is companion to Item 24-CGL of this date.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

bacityrevitcf.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

The realignment of funds will allow use of a grant not previously available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

catholiccharfund.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

COUNTY EXECUTIVE AND
COUNTY COUNCIL OF
ANNE ARUNDEL COUNTY

44 Calvert Street
Annapolis, Maryland

PROJECT NO. AND TITLE

SL-053-971-038
Restoration of Former School into
Community Center/Chesapeake Center
Hammonds Lane, Brooklyn Park

DESCRIPTION

Reference is made to the October 29, 2003 Board of Public Works meeting where the Board approved as DGS Item 8-CGL, capital expenditures towards a construction management services contract and an A/E services contract for the renovation of the Brooklyn Park Middle School.

In accordance with the provisions of the Anne Arundel County - Brooklyn Park Middle School and Community Center - Chesapeake Center for the Creative Arts Auditorium Loan of 1999, Chapter 344, Acts of 1999, which provided a matching grant of \$200,000 to the County Executive and County Council of Anne Arundel County for the planning, design, repair, renovation, reconstruction, construction, and capital equipping of the Chesapeake Center for the Creative Arts Auditorium, located in the Brooklyn Park Community Center at Brooklyn Park Middle School, Board of Public Works approval is requested to revise the fund source as follows:

FROM: \$291,453.30 - CA Fiscal Year 2001, Item 006

 \$857,461.86 - Anne Arundel County

TO: \$291,453.30 - CA Fiscal Year 2001, Item 006

 \$200,000.00 - Anne Arundel County - Brooklyn Park Middle School and
 County Center - Chesapeake Center for the Creative Arts
 Auditorium Loan of 1999, Chapter 344, Acts of 1999

 \$657,461.86 - Anne Arundel County

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

The realignment of funds will allow use of a grant not previously utilized.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

brooklynparkpg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

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 Directors of the Ocean City, Maryland Chamber of Commerce, Inc. -
MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LOCAL
HOUSE OF DELEGATES INITIATIVES - OCEAN CITY VISITORS AND
INFORMATION CENTER LOAN OF 2005, CHAPTER 445, ACTS OF
2005 - \$50,000 - The Board of Directors has presented evidence of \$118,987 of eligible expenditures for the grant. "... for the planning, design, construction, and capital equipping of the Ocean City Visitors and Information Center, located in Ocean City."

Board of Public Works approval is also requested to reimburse the Board of Directors of the Ocean City, Maryland Chamber of Commerce, Inc. a total of \$50,000 for eligible expenditures.

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

ocvisitorspg.fv

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

Contact: Patti Konrad (410-260-7920)
pkonrad@treasurer.state.md.us

1. **BONDS:**

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2006, First Series, consisting of:

First Series A - \$280,000,000 Capital Improvement Bonds
First Series B - \$20,000,000 Taxable Bonds

dated as of their date of delivery, expected to be March 23, 2006, (collectively, the "Bonds").

- Ratifying and approving:
 - (i) The Preliminary Official Statement dated February 15, 2006.
 - (ii) The Summary Notices of Sale published in the Bond Buyer on February 15, 2006.
 - (iii) The resolutions authorizing the Bond Sale adopted on February 1, 2006.
- Accepting electronically transmitted bids for the purchase of the Bonds.
- Determining the successful bidders and awarding sales of the Bonds to the winning syndicates. The successful bidder is Lehman Bros. for First Series A with a true interest cost of 3.872765%. The successful bidder for First Series B is Robert W. Baird & Co. with a true interest cost of 4.98%.
- Ordering the sales of the Bonds at the rates set forth in the successful bids.
- Authorizing and approving the issuance of the final Official Statement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791
dmoore@comp.state.md.us

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

Authority: Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

ANNE ARUNDEL COUNTY

- 06-0737 DAVID WALLACE – To repair an existing stone sill, to emplace stone armor channelward of an existing bulkhead, and to emplace a stone revetment – West River at Griner Lane, near Shady Side
- 06-0805 FAIRWINDS MARINA, INC./JAMES PUMPHREY – To mechanically maintenance dredge a channel, travel lift area and basin area and to provide for periodic dredging for a 6-year period – Magothy River at Fairwinds Drive, near Annapolis

CHARLES COUNTY

- 05-0995 TOWN OF INDIAN HEAD – To remove all existing structures, to emplace stone revetment, to construct a concrete boat ramp, fixed piers, gangways, floating platforms, floating kayak dock, and repair existing storm water outlet – Mattawoman Creek at Slavins Landing and Mattingly Park

SOMERSET COUNTY

- 05-1237 SOMERSET COUNTY ROADS DEPARTMENT – To remove and replace an existing timber bridge with a wider and longer timber bridge – Jenkins Creek at Calvary Road, Crisfield

BOARD OF PUBLIC WORKS**MARCH 1, 2006****SECRETARY'S AGENDA****2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:****ST. MARY'S COUNTY**

05-0770 RICHARD & EDITH CHESSER – To emplace a stone sill and construct a timber pier, mooring piles and boat lift – St. George's Creek, St. George's Island

WORCESTER COUNTY

05-1072 BAYPOINT PLANTATION INC. – To construct a timber bridge, to emplace riprap revetment, to remove existing piers, platforms and piles, to construct a walkway, pier, and finger piers for a 10-slip marina; to fill, grade and plant marsh vegetation, and to mitigate for tidal wetland impacts Herring and Turville Creek at Gumpoint Road, West Ocean City

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

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

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864
ensorrr@mda.state.md.us

3. DEPARTMENT OF AGRICULTURE *Maryland Agricultural Cost-Share Program Grant Requests*

Submission of a request by the Maryland Department of Agriculture for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2005 (Appropriation Number 05119):

Agreement #	Recipient	County	Amount \$
AT-2006-1063	JOHN R. DULIN	Queen Anne's	8,900
AT-2006-1146	HERSCHELL B. CLAGGETT, SR	Kent	400
AT-2006-1147	HERSCHELL B. CLAGGETT, SR	Kent	600
AT-2006-1148	HERSCHELL B. CLAGGETT, SR	Kent	700
AT-2006-1207-G	THE TOWN COUNCIL OF CENTREVILLE	Queen Anne's	2,700
AT-2006-1247	MARION W. BAUER	Kent	5,400
AT-2006-1464	DAVID A. REESE	Queen Anne's	1,300
AT-2006-1500	P. WARREN KENNY, III	Dorchester	2,100
AT-2006-1548	ST. JAMES SCHOOL	Washington	2,300
AT-2006-1550	ST. JAMES SCHOOL	Washington	3,100
AT-2006-1551	ST. JAMES SCHOOL	Washington	2,400
AT-2006-1553	ST. JAMES SCHOOL	Washington	400
AT-2006-1555	ST. JAMES SCHOOL	Washington	6,600
AT-2006-1569	SHAWN D. RAUDENBUSH	Dorchester	3,200
CH-2005-1962	RALPH K. JACKSON	Queen Anne's	500
CH-2006-1293	HICKORY RIDGE STABLES, INC	Queen Anne's	14,600
CH-2006-1294	HICKORY RIDGE STABLES, INC	Queen Anne's	6,100
CR-2006-1231	THOMAS W. BRAMBLE	Queen Anne's	13,800
CR-2006-1232	THOMAS W. BRAMBLE	Queen Anne's	1,000
CR-2006-1480	ROBERT W. MC CORMICK	Queen Anne's	42,000
CR-2006-1496	ANDREW L. MC LEAN	Queen Anne's	75,000
MP-2006-1454	MICHAEL S. NELSON	Carroll	1,700
MP-2006-1487	JOHN T. MAYER	Frederick	6,800
NW-2006-1567	JAMES E. BRADLEY	Dorchester	300
NW-2006-1568	CARLTON G. NABB	Dorchester	600
PA-2006-1408	WALTER L. WELLS	Calvert	13,300
RS-2006-1144	LINDA B. WORTHINGTON	Harford	7,500
UP-2006-1346	EDWARD C. WURMB, IV	Washington	14,400

Total Submission Amount: 237,700

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864
ensorrr@mda.state.md.us

3. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program Grant Requests
(Continued)

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 requisite cost-share agreement and accepts the grant conditions.

Authority: "Cost-Sharing - Water Pollution Control" is a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

Funding Source: The Maryland Consolidated Capital Bond Loan of 2005 provides a source of funds for the cost-share program. Under this appropriation "\$5,500,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

ROBERT R. ENSOR (410) 841-5864
ensorrr@mda.state.md.us

4. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Submission of a request by the Maryland Department of Agriculture for approval of **ADDITIONAL FUNDING** of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 2003 (Appropriation Number 03141):

ADDITIONAL FUNDING:

Agreement #	Recipient	County	Amount \$
AT-2006-1155	HARBORVIEW FARMS	Kent	281.89
LS-2005-1565	MICHAEL S. BIRCH	Harford	1,028.31
Total Additional Funding Amount:			1,310.20

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 requisite cost-share agreement and accepts the grant conditions.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

Authority: "Cost-Sharing - Water Pollution Control" is a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

Funding Source: The Maryland Consolidated Capital Bond Loan of 2003 provides a source of funds for the cost-share program. Under this appropriation "\$5,600,000 may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution."

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MARCH 1, 2006

SECRETARY'S AGENDA

Contact: Sheila McDonald 410-260-7335
smcdonald@comp.state.md.us

5. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Reports by:

Department of Budget and Management, December 2005

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MARCH 1, 2006

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

March 1, 2006

Secretary's Agenda

APPENDIX

Contact: Boyd K. Rutherford 410-767-4960
boyd.rutherford@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM Appendix 1

MILITARY DEPARTMENT

Pikesville Military Reservation
Baltimore

CONTRACT NO. AND TITLE

Project No. M-301-061-003
ADPICS No. 001B6900598
Replace Boiler - Administration Building

CONTRACT TYPE

Construction

PROCUREMENT METHOD

Emergency Procurement

DESCRIPTION

Contractor shall provide all labor, equipment, materials and supplies required for the removal and replacement of the existing boiler serving the Administration Building at the Pikesville Reservation.

BIDS OR PROPOSALS

Temp Air Co., Inc. - Baltimore

Emjay Engineering and Construction Co., Inc. - Baltimore

AMOUNT

\$49,500.00

\$53,255.00

AWARD

Temp Air Co., Inc.

AMOUNT

\$49,500.00

FUND SOURCE

\$46,700.00 - HOO 06 77051 1498

\$ 2,800.00 - D50 FY06 32341 01 0899

BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

APPENDIX

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

Nature of Emergency: The existing boiler providing heat in the Administration Building had deteriorated to a nonfunctional heating system. The equipment is over 30 years old, past its expected service life and cannot be repaired. The underground heating oil tank which supplies heating oil to the boiler is also in excess of 30 years of age and past its service life. It too will be removed and a new above ground tank installed. To restore heat to the building, safeguarding the infrastructure, and to prove a safe and livable environment for the soldiers who are stationed there, new equipment must be installed.

Basis for Selection: Two vendors submitted bids and the low bidder was selected.

The Government estimate for this project is \$50,000.00.

By letter dated January 26, 2006, members of the Board of Public Works were notified of this emergency procurement.

TAX COMPLIANCE NO. 06-0243-0111

RESIDENT BUSINESS Yes

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

BOARD OF PUBLIC WORKS

MARCH 1, 2006

APPENDIX

SECRETARY'S AGENDA

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

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 2**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

St. Ambrose Facility

CONTRACT NO. & TITLE

KT-000-050-C01
 Fire Protection System
 ADPICS # Q00P6207581

CONTRACT TYPE:

DESCRIPTION The project involves construction of a new sprinkler system, expanding the fire alarm system and adding more smoke detectors and heat detectors at St. Ambrose facility required by the Baltimore City Fire Marshal, where incarcerated expectant mothers and mothers with infant children are housed under a multi-agency TAMAR's Children Program. The project also includes providing adequate water supply needed for the sprinkler system.

PROCUREMENT METHOD

Emergency Procurement

BIDS OR PROPOSALS

Fire-Mak, Inc.
 Jessup, Maryland

AMOUNT

\$272,000

AWARD

Fire-Mak, Inc.

AMOUNT

\$272,000

PERFORMANCE BOND

100% of Construction Amount

PERFORMANCE PERIOD

120 Calendar days

FUND SOURCE

Agency Q00 FY06
 PCA: A1110 AOBJ: 8120

BOARD OF PUBLIC WORKS

MARCH 1, 2006

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT**ITEM** **Appendix 2 (cont'd)**

REMARKS: The Department of Public Safety and Correctional Services has leased the old convent building at St. Ambrose church from the Archdiocese of Baltimore to house the non-violent female offenders to receive treatment and live with their infants. The City Fire Marshal has required complete fire protection system including a sprinkler system due to the occupancy of infants and mothers. This project will also provide enhanced fire protection electronics at the facility. The owner, Archdiocese of Baltimore supports the installation of the fire protection measures.

Nature of Emergency: The work had to be performed on an emergency basis because of the consideration of the life safety of infants and mothers residing at the facility.

Basis for Selection: Competitive bids were solicited from four bidders for the construction contract. However, response was received from only one firm, Fire-Mak, Inc. with a bid amount of \$272,000. The Procurement Officer has determined that the firm, Fire-Mak was qualified to perform the work. The firm's bid price of \$272,000 was fair and reasonable and awarding the contract to Fire-Mak was in the best interest of the State.

The contract was awarded to Fire-Mak upon availability of funds.

TAX COMPLIANCE NO.: 06-0247-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED:

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY:

REMARKS:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**BOARD OF PUBLIC WORKS****March 1, 2006****Secretary's Agenda**

Contact: James W. Price (410) 260-8426
 cprice@dnr.state.md.us

ITEM 1A

Approval is requested to cancel and revert encumbrances on the following projects previously approved by the Board of Public Works. These amounts represent the balance of Program Open Space funds not expended by the county for the referenced project.

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. #	Project #	Project Name	Co.	Fund Source	FY	Amount
PZ230031002	4002-3-358*	Northwest Regional Park Site Development	BA	127	02	\$ 1.00
605P7005163	3200-16-477**	Mellwood Park Pond Aerator	PG	540	95	\$ 45,000.00
PZ200013007	3570-16-514*	College Park Airport Trail	PG	640	96	\$ 34,528.27

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004: 89.22.30

Ref. Doc. #	Project #	Project Name	Co.	Fund Source	FY	Amount
PZ250032005	4425-7-187*	Land Preservation and Recreation Plan 2004	CE	000	05	\$ 12,505.00
TOTAL PROGRAM OPEN SPACE FUNDS REVERTED						\$ 92,034.27

* Baltimore, Cecil, and Prince George's Counties have completed these projects and requested that these funds be reverted to their county's unencumbered POS account for future projects.

** Prince George's County cancelled this project.

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$250,000.00 for the following project located in Harford County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Blevins Acquisition - \$250,000.00 - POS #4600-12-226 - MD20041019-1169

Second and final installment for the acquisition of a 71.3± acre parcel for a regional recreation facility emphasizing baseball and softball.

FUND SOURCE: Program 81.20.04 Item 000 \$237,144.65
 Program 89.22.30 Item 000 (MCCBL 2004) \$12,855.35

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$1,005,000.00 for the following project located in Montgomery County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Uncle Tom's Cabin Special Park - \$1,005,000.00 - POS #4806-15-572 - MD20060117-0044

Acquisition of 1.02 acres improved with an 18th century single-family residence and an attached log cabin that was once the home of Josiah Henson, a former slave and abolitionist who was the model for the main character in Harriet Beecher Stowe's novel, "Uncle Tom's Cabin."

Appraised Value: Philip R. Lamb & Company \$1,000,000.00
C&L Group \$1,010,000.00

Property Value: \$1,000,000.00

Incidental Costs: \$ 5,000.00

FUND SOURCE:

Program 81.20.04	Item 000	\$154,107.13
Program 81.20.04	Item 939	\$ 30,340.00
Program 81.20.04	Item 139	\$ 25,000.00
Program 81.20.04	Item 315	\$ 15,785.00
Program 89.22.26	Item 415 (MCCBL 2003)	\$ 98,115.56
Program 89.22.30	Item 000 (MCCBL 2004)	\$681,652.31

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

Approved

Disapproved

Deferred Withdrawn

With Discussion ✓

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

ITEM 4A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$1,896,000.00 for the following projects located in Prince George's County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

1. North Forestville Gymnasium - \$761,000.00 - POS #4103-16-579 - MD20020422-0363

Additional funding for the construction of a gymnasium addition to the North Forestville Elementary School.

FUND SOURCE: Program 81.20.04 Item 640 \$34,528.27
Program 81.20.04 Item 316 \$13,455.85
Program 89.22.26 Item 416 (MCCBL 2003) \$713,015.88

2. Glenarden Community Center - \$760,000.00 - POS #4163-16-585 - MD20020802-0950

Additional funding for the renovation and expansion of the Glenarden Community Center in order to make the facility compliant with current building codes and ADA standards. Many programs will benefit from the proposed additions which include the expansion of multi-purpose areas for youth and senior citizens. Construction also involves a new gymnasium, expansion of the parking lot, and relocation of the tennis courts and basketball court.

FUND SOURCE: Program 81.20.04 Item 540 \$50,257.88
Program 89.22.26 Item 416 (MCCBL 2003) \$709,742.12

3. Hillcrest Heights Community Center Park (Q77) - \$375,000.00 - POS #4570-16-626 MD20040902-1048

Additional funding for the renovation and expansion of the community center and parking lot. Renovation is needed to bring the building in compliance with current building codes and ADA standards. Expansion includes three additional multi-purpose rooms and a new fitness center. Folding walls will be installed in the multi-purpose area of the facility for maximum flexibility in the room and space utilization.

FUND SOURCE: Program 89.22.30 Item 000 (MCCBL 2004) \$375,000.00

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

☒ **Approved**
☐ **Disapproved**
☐ **Deferred**
☐ **Withdrawn**
☐ **With Discussion**
☒ **Without Discussion**

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

ITEM 5A
PROGRAM OPEN SPACE LOCAL SHARE:

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Approval is requested to commit \$125,000.00 for the following project located in St. Mary's County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Seventh District Park - Restrooms, Playground, Basketball and Parking - \$125,000.00
POS #4802-18-101 - MD20060104-0006

Further development of the park to include the construction of a restroom facility, a basketball court, installation of new ADA accessible playground equipment, a well and septic system, and expansion of the existing parking lot.

FUND SOURCE: Program 81.20.04 Item 000 \$125,000.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

March 1, 2006

Secretary's Agenda

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

ITEM 6A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$8,730.00 for the following project located in Somerset County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Great Hope Golf Course - Restroom/Pavilion - \$8,730.00 - POS #4724-19-66
MD20050805-0716

Additional funding to complete the restroom facility on the back half of the golf course and to construct a pavilion near the existing club house. In addition, landscaping will be installed around the structures.

FUND SOURCE: Program 81.20.04 Item 000 \$8,730.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** James Ports (410) 865-1002
jports@mdot.state.md.us

DEPARTMENT/PROGRAM: Transportation (MDOT)
The Secretary's Office

CONTRACT ID: MDOT-OEP-15;
Minority/Disadvantaged Business Enterprises
Statistical Analyses Services Contract
ADPICS NO. J01B6200010

CONTRACT DESCRIPTION: Contract to provide various statistical analysis and
statistical consulting services for MDOT's Minority/Disadvantaged Business Enterprise
(MBE/DBE) and other transportation-related matters.

AWARD: Paul J. Smith, Ph. D.
Silver Spring, MD

TERM: 3/2/2006 - 6/30/2011 (W/1 one-year renewal
option)

AMOUNTS: \$300,000 (5 Years; 4 Months; Base Contract)
\$ 60,000 (1 Year; Renewal Option)
\$360,000 Total (6 Years, 4 Months)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Spec.

APPROP. CODE: J00A01

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont)

REQUESTING AGENCY REMARKS: MDOT has created an MBE Disparity Study Work Group, consisting of various statistical, legal and data collection experts, to provide oversight to consultants performing required Disparity Studies. Presently, the Work Group is managing a MBE Disparity Study to determine whether the current MBE law, which is set to sunset on 6/30/2006, should be re-enacted.

Dr. Smith functions as the statistical expert to the Work Group. He advises MDOT on the validity of the consultant's statistical methodologies, sampling processes, and analyses.

This contract is needed in order to continue these services which are expected to last past the possible sunset of the MBE law on 6/30/2006.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0272-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Kathleen Knolhoff
(410) 767-5232
kknolhoff@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of the Maryland Women, Infants
and Children (WIC) Program

CONTRACT ID: DHMH-OCMP 06-9102;
Special Supplemental Nutrition WIC Program
Contract in Montgomery County
ADPICS NO. M00B6200595

CONTRACT DESCRIPTION: Contract for a Special Supplemental Nutrition
Program for Women, Infants and Children (WIC) in Montgomery County, MD. This 100%
Federally supported contract provides required health and nutrition services, including
supplemental foods such as infant formula, to eligible individuals (see Requesting Agency
Remarks below).

AWARD: Community Clinic, Inc.
Rockville, MD

TERM: 4/1/2006 - 3/31/2009 (W/2 one-year renewal
options)

AMOUNTS: \$ 7,656,030 (3 Years; Base Contract)
\$ 3,078,603 (1 Year; 1st Renewal Option)
\$ 3,386,463 (1 Year; 2nd Renewal Option)
\$14,121,096 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one offer received

MBE PARTICIPATION: 3%

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

FUND SOURCE: 100% Fed.

APPROP. CODE: M00F0306

INCUMBENT: Same (see Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposals (RFP) was advertised in the *Maryland Contract Weekly*, and posted on DHMH's Web Site and at *eMarylandmarketplace.com*. Copies of the solicitation notice were mailed directly to 11 prospective agencies, all of which were Maryland organizations and included community-health or hospital-based organizations. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

For this contract, Federal requirements restrict competition to only non-profit organizations (see below). None of the agencies solicited were MDOT certified MBEs.

Only one proposal was received in response to this solicitation. It was from the incumbent contractor, Community Clinic, Inc. (Community Clinic). No financial proposals were requested because WIC Program contractors are reimbursed as established in State WIC Regulations.

The single submitted proposal was evaluated by an evaluation committee. The technical proposal was deemed to be acceptable. In addition, the offeror was determined to be responsible and other potential offerors had a reasonable opportunity to respond to the solicitation.

Because only one offer was received for this contract, the Department conducted an inquiry as to the low response. It received three "Notice to Contractors" forms. Each indicated that the scope of work was beyond the vendors' capability.

As indicated above, Federal requirements restrict competition for this service to only non-profit organizations. Moreover, the Federal regulations further restrict the types of non-profit entities that can provide this service, and even have a priority rank-order of the types of non-profits from eligible entities. This greatly limits the number of potential vendors for this contract.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

Under this contract, Community Clinic will determine WIC program eligibility for high risk pregnant, post-partum and breastfeeding women, infants, and children through their fifth birthday and prescribe nutritious, supplemental foods to these individuals. It will also provide nutrition education, make appropriate referrals to health and social service programs for the applicants, and issue "checks" for nutritious supplemental foods using the WIC Management Information System.

As the incumbent contractor, Community Clinic has senior staff that is experienced in administering this WIC program. Its pediatric and family practice staff members also have experience in collaborating with the WIC Program and integrating primary health care and WIC services. In summary, the collective experience of the contractor's staff is beneficial to the State WIC Office and to the WIC participants they will serve.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0232-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** James Miller (410) 767-5427
millerJ@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHHM)
Office of Planning and Finance (OPF)

CONTRACT ID: DHHM-OCMP 06-9101;
Appraisal Services for Nursing Homes Reimbursed
by the Maryland Medicaid Program;
ADPICS NO. M00B6200594

CONTRACT DESCRIPTION: Contract to conduct approximately 230 appraisals
of nursing home facilities participating in the State's Medicaid Program, over the three-year base
term of the contract. This contract is needed in order to provide accurate and defensible
appraisals of nursing homes in order to obtain Federal reimbursement payments (see Requesting
Agency Remarks below).

AWARD: Page Appraisal Company, Inc.
Bel Air, MD

TERM: 4/1/2006 - 3/31/2009 (W/1 three-year
renewal option)

AMOUNTS: \$412,000 NTE (3 Years; Base Contract)
\$525,150 NTE (3 Years; 1st Renewal Option)
\$937,150 NTE Total (6 Years)
(\$468,575 Gen.; \$468,575 Fed.)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one acceptable proposal received

MBE PARTICIPATION: 25%

FUND SOURCE: 50% Gen.; 50% Fed.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont)

APPROP. CODE: M00Q0103

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposals (RFP) was published in the *Maryland Contract Weekly* and posted on DHMH's Web Site and at *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed to 31 prospective vendors, 29 of which were Maryland firms, and included 7 MBEs.

Two proposals were received. One proposal was deemed not reasonably susceptible of being selected for award due to lack of MBE forms and the offeror was so notified and its financial proposal was returned unopened. This left one proposal, which was from the incumbent contractor, Page Appraisal Company, Inc. ("Page").

An evaluation committee evaluated Page's proposal. Its technical proposal was deemed to be acceptable. In addition, Page was determined to be responsible, its financial offer was considered fair and reasonable and other potential offerors had a reasonable opportunity to respond to the solicitation.

This contract is needed in order to provide accurate and defensible appraisals of nursing homes in the Medicaid Program. This is because the Medicaid Program requires that appraised values of nursing homes must be as accurate as possible to avoid reductions in Federal reimbursement payments. If appraised values are inaccurate, the Federal reimbursement payments could be significantly reduced.

Included in the State's nursing home reimbursement system, reimbursements for capital expenses are based on the current appraised value of the facility and, as required in COMAR 10.09.10.10, all participating facilities must be appraised. Each year of this three-year base contract, about 1/3 of the total appraisals will be conducted. This includes new provider appraisals, facility improvement appraisals, and re-appraisals. In addition, the contractor will defend appraisals through any protest and appeals proceedings.

As mentioned above, 31 solicitations were sent to prospective appraisers to be sure any potential offerors would be notified. Despite this outreach effort only one acceptable offer was received.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont)

A review was conducted as to why there was such a low response to this solicitation. Only one "Notice to Contractors" form was returned stating they were "inexperienced in the work required" and repeated attempts to contact other vendors to submit these forms were unsuccessful.

The Department believes this low response is due to the following factors:

- Although all certified appraisers have the general knowledge to conduct appraisals of any type of real estate, appraisals of health care institutions (such as nursing homes) require certain specialized knowledge such as experience in the valuation of the homes' non-movable equipment. Also, the value of the land of each nursing home must also be appraised considering its highest valued use as a nursing home, not for any other purpose.
- An additional hurdle for some appraisers is the requirement that appraisals are to be conducted throughout the State. The extensive travel required may have discouraged some otherwise qualified appraisers from submitting an offer. The next RFP will consider multiple awards or divide the State into regions to encourage more competition.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0202-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 4-IT **Agency Contact:** Ellis Kitchen (410) 260-2994
ekitchen@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Information Technology (OIT)

CONTRACT ID: 050R5800331;
Wireless Antennae, Transmission Line and RF
Conditioning Hardware Contract
ADPICS NO. 050B6800040

CONTRACT DESCRIPTION: Contract to provide State agencies with an
economical and efficient way to obtain wireless antennae, transmission line and radio frequency
(RF) conditioning off-the-shelf hardware equipment to support various wireless communication
sites and facilities located throughout the State (see Requesting Agency Remarks below).

AWARD: Tessco, Inc.
Hunt Valley, MD

TERM: 3/6/2006 - 3/31/2011

AMOUNT: \$15,000,000 Est. (5 Years, 26 Days)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one acceptable proposal received

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

FUND SOURCE: Various Agencies

APPROP. CODE: F10A04

INCUMBENTS: None

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-IT (Cont)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly* and at the *eMarylandMarketplace.com* website. Copies of the solicitation notice were mailed directly to eight prospective vendors, two of which were Maryland firms and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs. This contract basically supplies off-the-shelf hardware equipment. There are no other services provided, therefore, no MBE goal was established.

A total of two offers were received for this contract. However, one offer was deemed not reasonably susceptible of being selected for award and the offeror was so notified. This left only one acceptable proposal. Award is recommended to Tessco, Inc. ("Tessco"). Tessco's technical proposal was deemed to be acceptable and it was also determined to be responsible and its financial offer was considered fair and reasonable.

The purpose of this procurement is to allow all State agency and participating local government agencies to efficiently procure wireless antennae, transmission line and RF conditioning hardware equipment at discount prices to support wireless communication sites throughout Maryland. This equipment consists of microwave dish antennas for land mobile radios; transmission lines; wave guides; and RF connectors, combiners, filters and duplexers.

There are eight off-the-shelf equipment categories under this contract. For each of the eight categories, the RFP listed several acceptable manufacturers. Because of the need for warranty support, if a responding vendor was not the manufacturer, the RFP required a Letter of Support (LOS) from the manufacturer covering the period of this contract. This LOS was required for each vendor acting as an authorized distributor of each manufacturer's equipment.

An analysis was made as to why there were only two offers received for this contract. A telephone survey was made of all companies that attended the pre-proposal conference. It was determined from non-responding vendors that:

- Half the companies polled wished to provide services-only, which were not included in this hardware-only contract; and

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-IT (Cont)

- The remaining vendors polled indicated that they were unable to become distributors and get LOSs from manufacturers.

The *Award Amount* above is based upon the budget for this equipment. Contract payments are based upon discounts off of manufacturers' list prices.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-2691-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT ACTION AGENDA

INFORMATION TECHNOLOGY CONTRACT

ITEM: 5-IT **Agency Contact:** Ellis Kitchen (410) 260-2994
ekitchen@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Information Technology (OIT)

CONTRACT ID: F10R6200027;
Independent Verification and Validation Services
(IV&V) for Major Information Technology
Development Projects (MITDP)
ADPICS NO. F10B6200013

CONTRACT DESCRIPTION: Small Business Reserve (SBR) contract to provide Independent Verification and Validation (IV&V) services to assess and report on the status of various Major Information Technology Development Projects (MITDPs) that are being implemented at State agencies.

AWARD: VeriSolv Technologies, Inc.
Reston, VA
(MDOT Certified MBE)

TERM: 3/2/2006 - 3/1/2009

AMOUNT: \$400,000 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

FUND SOURCE: 100% Reimb.

APPROP. CODE: F10A0405

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-IT (Cont)

INCUMBENT: None

REQUESTING AGENCY REMARKS: This is a Small Business Reserve (SBR) procurement. As such, no MBE subcontracting goal was established because of the high number of MBEs who are SBR-registered and capable of providing IV&V services.

A notice of availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly*, at the *eMarylandMarketplace.com* and DBM websites and on the DBM Bid Board. Copies of the solicitation notice were mailed directly to 26 registered small business prospective vendors, 20 of which were Maryland firms, and included 18 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

The pre-proposal conference was attended by 98 interested vendors. A total of 14 proposals were received, of which 7 were determined to be not reasonably susceptible of being selected for award. Of the remaining 7 offerors, the ones technically ranked one and two submitted outstanding proposals, the rest were acceptable and so ranked (see Attachment).

As indicated in the Attachment, the financial offers were evaluated based on a three-year average total composite labor rate. Also, technical factors had greater weight than financial factors in the overall award determination. Award is recommended to VeriSolv Technologies, Inc. ("VeriSolv") as having submitted the most advantageous offer to the State. VeriSolv was the top technical ranked offeror and the fifth lowest cost offeror.

This contract will provide DBM with the means to:

- Provide third party, independent findings, recommendations, mitigation strategies and action items to re-establish goals and objectives of State MITDPs;
- Demonstrate proactive implementation of the State's IT Project Oversight Program; and
- Increase the likelihood of successful implementation of the State's portfolio of MITDPs.

Two protests were filed against the proposed award of this contract to VeriSolv Technologies, Inc. Both protests were denied by the Department. The protest denials were not appealed to the Maryland State Board of Contract Appeals.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-IT (Cont)

The *Award Amount* above is the budgeted amount for these services. Payments will be made based upon firm fixed labor rates contained in the contract.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-2566-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 5-IT (Cont)

ATTACHMENT

15B
BPW 3/1/2006

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank) *</u>	<u>Overall Rank **</u>
VeriSolv Technologies, Inc Reston, VA (MDOT Certified MBE)	1	\$ 99.29 (5)	1
Cirdan Group Lutherville, MD (MDOT Certified MBE)	2	\$136.78 (7)	2
Demlock Technologies, Inc. Glenn Dale, MD	3	\$ 71.21 (2)	3
Core Enterprises, LLC Hunt Valley, MD (MDOT Certified MBE)	4	\$ 97.17 (4)	4
Genco Systems, Inc. Fairfax, VA	5	\$ 66.78 (1)	5
Kutti Tech, Inc. Linthicum, MD (MDOT Certified MBE)	6	\$ 86.42 (3)	6
Solutions Technology, Inc. Glenn Dale, MD (MDOT Certified MBE)	7	\$100.65 (6)	7

* Note: Financial offers were evaluated based on a three-year average total composite labor rate.

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 6-IT **Agency Contact:** Dave Goshorn (410) 260-8639
dgoshorn@dnr.state.md.us

DEPARTMENT/PROGRAM: Natural Resources (DNR)
Resource Assessment Service

CONTRACT ID: K00B6200054;
SAS Software License Agreement
ADPICS NO. K00B6200054

CONTRACT DESCRIPTION: Contract to provide mission-critical scientific and technical statistical analyses software licenses and related maintenance from the SAS Institute to support DNR's environmental programs.

AWARD: SAS Institute, Inc.
Cary, NC
(Local Office in Rockville, MD)

TERM: 3/1/2006 - 2/28/2010

AMOUNTS: \$139,440 (Year 1)
\$ 64,077 (Year 2)
\$ 67,260 (Year 3)
\$ 70,631 (Year 4)
\$341,408 Total (4 Years; see Requesting Agency
Remarks below)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Gen.

APPROP. CODE: K00A12

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-IT (Cont)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: This contract is to provide SAS statistical software from the SAS Institute, Inc. ("SAS"). It includes 60 licenses and on-going maintenance and telephone support.

SAS software is used by DNR's Resource Assessment Service; the Fisheries Service; the Wildlife and Heritage Service; and the Watershed Assessment Service. It is mission critical software for supporting the scientific aspects of these environmental programs.

SAS software has been used by DNR for more than 20 years. Considerable staff time and effort has been spent developing statistical applications that use this software, including the conversion of numerous environmental data files into SAS formats for detailed analysis.

SAS is the only statistical software available that can perform statistical evaluations to a standard of precision required by the Department's scientific and technical environmental programs. As a result, the quality-control checks done by the Department using this software are deemed scientifically valid. The benefit is that environmental program conclusions based on SAS data analyses are not suspect.

Using SAS, users can identify a subset of data which can be used for scientific and technical statistical comparisons. The various SAS modules provide statistical algorithms; the ability to graph results; the ability to transfer information from other computer applications into SAS; and other useful and time-saving functionalities.

The first year's *Award Amount* above is greater than the remaining years of the contract. This is due to the plan to migrate SAS to a server based system during the first year of this contract.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-2034-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 7-IT **Agency Contact:** Albert Annan (410) 767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Accountability and Assessment

CONTRACT ID: R00R5202734;
Education Data Warehouse Maintenance Contract
ADPICS NO. R00B6200049

CONTRACT DESCRIPTION: Contract to provide maintenance and support of MSDE's Education Data Warehouse (EDW) computer system. The EDW system enables consolidation of data on one platform in one database and is used to retrieve and analyze data for the production of the Maryland School Performance Report Card and to respond to queries from the legislature, the public and other interested parties.

AWARD: BearingPoint, Inc.
Landover, MD

TERM: 3/16/2006 - 3/15/2011

AMOUNT: \$3,514,498 (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 64% (the MBE goal established in the RFP was 25%)

FUND SOURCE: 100% Gen.

APPROP. CODE: R00A0104

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-IT (Cont)

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised in the *Maryland Contract Weekly* and at the website *eMaryland Marketplace.com*. Copies of the solicitation were mailed or e-mailed directly to 75 vendors, 50 of which were Maryland firms, and included 21 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received for this procurement. Two proposals were deemed not reasonably susceptible of being selected for award and the offerors were so notified. This left one proposal which was from the incumbent contractor, BearingPoint, Inc. ("BearingPoint"). Award is recommended to BearingPoint. Its technical proposal was deemed to be acceptable. BearingPoint was also determined to be responsible and its financial offer was considered fair and reasonable.

A survey of non-responding vendors disclosed the reasons for not participating as: no required experience and resources to do this work at this time and not engaged in this type of work.

MSDE's EDW consists of customized software that was designed, developed and implemented by BearingPoint (formerly KPMG Consulting) for MSDE per a competitively bid contract. EDW is essential to the success of MSDE's school accountability programs. It is used to produce and analyze data for the Maryland School Performance Report Card (MSPRC) which includes almost 20 separate MSDE Programs, such as the Maryland School Assessment Program and the Maryland High School Assessment Program.

This maintenance contract will provide technical support that will ensure optimal operation of EDW. BearingPoint, as the developer of EDW, has extensive expertise in its capabilities including various proprietary software tools that are used to transform MSDE's legacy data into a formalized format for EDW. The recommended contractor is also knowledgeable about MSDE data, MSDE's business norms, and the transformations developed for MSDE's data. These MSDE processes have been customized into EDW.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-IT (Cont)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0251-1111

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

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION

ITEM: 8-S-OPTION **Agency Contact:** Sandy Smith
(410) 543-4011
sksmith@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Deer's Head Hospital Center (DHHC)

CONTRACT ID: DHMH OCPMP 05-8730/1/2/3/4-1;
Agency Nursing Contract
ADPICS NO. M00B6200553

CONTRACT APPROVED: 4/27/2005 DBM BPW Agenda Item 6-S

CONTRACTORS: Nurse Professionals, LLC
Stevensville, MD

Statewide Staffing, Inc.
Bel Air, MD

Noble Management Group, Inc.
Upper Marlboro, MD

TeleScience International
Vienna, VA
(Local office in Tacoma Park, MD)

Global Diagnostic Services, Inc.
Conyers, GA
(Local office in Baltimore MD)

CONTRACT DESCRIPTION: Multiple award contract to five vendors to provide qualified registered nurses (RN), licensed practical nurses (LPN) and geriatric nursing assistants (GNA) to supplement the current nursing staff at the Deer's Head Hospital Center.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-S-OPTION (Cont)

OPTION DESCRIPTION: Continue existing services by exercising the first of two one-year renewal options on the contract.

TERM OF ORIGINAL CONTRACT: 5/1/2005 - 4/30/2006 (W/2 one-year renewal options)

TERM OF OPTION: 5/1/2006 - 4/30/2007

AMOUNTS OF ORIGINAL CONTRACT: \$240,000 (1 Year; Base Contract)
\$264,000 (1 Year; 1st Renewal Option)
\$290,000 (1 Year; 2nd Renewal Option)
\$794,000 Total (3 Years)

AMOUNT OF OPTION: \$264,000 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$504,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

FUND SOURCE: 100% Gen.

APPROP. CODE: M00320904

REQUESTING AGENCY REMARKS: This contract provides agency Nursing Services when permanent State staff nurses are unable to work due to an emergency and/or when Deer's Head Hospital Center is unable to arrange the planned schedule to have an RN, LPN and/or GNA on duty. When the need arises, vendors are contacted starting with the lowest cost vendor by labor category.

The *Amount of the Option* (\$264,000) is based upon Deer's Head Hospital Center's budget for this contract. Payments will be made only for the actual amounts of services provided.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-S-OPTION (Cont)

RESIDENT BUSINESSES: Yes for all

MD TAX CLEARANCES: See Attachment

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 8-S-OPTION (Cont)

ATTACHMENT

24B
BPW 3/1/2006

CONTRACTORS (Cont):

<u>Name of Contractor</u>	<u>MD Tax Clearance Number</u>
1. Nurse Professionals, LLC Stevensville, MD	05-2712-0111
2. Statewide Staffing, Inc. Bel Air, MD	05-2713-0111
3. Noble Management Group, Inc. Upper Marlboro, MD	05-2714-0001
4. TeleScience International Vienna, VA (Local office in Tacoma Park, MD)	05-2801-0110
5. Global Diagnostic Services, Inc. Conyers, GA (Local office in Baltimore, MD)	05-2711-0111

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION

ITEM: 9-S-OPTION **Agency Contact:** Barry Stabile
(410) 209-6203
bstabile@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Mental Hygiene Administration (MHA)
Walter P. Carter Center

CONTRACT ID: DHMH-OCMP 03-7898;
Dietetic Services for the Walter P. Carter
Center
ADPICS NO. M00B6200584

CONTRACT APPROVED: 3/5/2003 DBM BPW Agenda Item 1-S

CONTRACTOR: Linton's Food Management Services, Inc.
Conshohocken, PA

CONTRACT DESCRIPTION: Contract to provide all meals and clinical
nutritional services for the inpatients of the Walter P. Carter Center and the operation of a
cafeteria for employees and visitors. Breakfast, lunch, dinner and an evening snack are served to
the Center's inpatient clients.

OPTION DESCRIPTION: Continue existing services by exercising the
first of two, one-year renewal options on the contract.

TERM OF ORIGINAL CONTRACT: 3/13/2003 - 3/12/2006 (W/2 one-year
renewal options)

TERM OF OPTION: 3/13/2006 - 3/12/2007

AMOUNT OF ORIGINAL CONTRACT \$1,378,069

AMOUNT OF OPTION: \$507,631 (1 Year)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-S-OPTION (Cont)

PRIOR MODIFICATIONS/OPTIONS: None
REVISED TOTAL CONTRACT AMOUNT: \$1,885,700
ORIGINAL PROCUREMENT METHOD: Multi-Step Sealed Bidding
FUND SOURCE: 100% Gen.
APPROP. CODE: M00L0301

REQUESTING AGENCY REMARKS: The recommended contractor has done an excellent job during the initial three-year base period of this contract in delivering food services at the Walter P. Carter Center and it is anticipated that the high quality of services will continue. The Department believes it is the best interest of the State to exercise this first renewal option.

Payments to the contractor are calculated using a firm-fixed unit price per-patient, per-day and the actual patient census served. Payments will be made only for services provided. The Center's maximum capacity is 51 inpatient beds, with an average daily census of 49 patients.

RESIDENT BUSINESS: No
MD TAX CLEARANCE: 06-0170-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 10-S-MOD **Agency Contact:** Cynthia Pellegrino
(301) 791-4410
cpellegrino@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Western Maryland Hospital Center

CONTRACT ID: DHMH-OCMP 03-7977;
Comprehensive Pharmacy Services Contract
ADPICS NOs. CO915660 (Modification)
M00B6200608 (Renewal
Option)

CONTRACT APPROVED: 4/30/2003 DBM BPW Agenda Item 7-S

CONTRACTOR: HMIS, Inc.
Hunt Valley, MD

CONTRACT DESCRIPTION: Contract to provide comprehensive
pharmacy services 24 hours/day, 7 day/week at the Western Maryland Hospital Center
("Center"). Medications are to be provided through a unit dose system.

MODIFICATION DESCRIPTION: Modification request to increase the contract
funding due to certain cost increases from the original estimated amount. This is for the
remaining period of the base contract and is based upon increased drug prices from the supplier
and increases in the use of controlled drugs due to multiple chronic illnesses of various patients
at the Center. In addition, continue existing services by exercising the first renewal option on the
contract.

TERM OF ORIGINAL CONTRACT: 5/1/2003 - 4/30/2006 (W/2 one-year
renewal options)

TERMS OF MODIFICATION: 3/5/2006 - 4/30/2006 (Modification)
5/1/2006 - 4/30/2007 (Option #1)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-S-MOD (Cont)

AMOUNT OF ORIGINAL CONTRACT: \$2,609,338

AMOUNTS OF MODIFICATION: \$ 90,000 (57 Days; Modification)
\$2,200,000 (1 Year; Renewal Option #1)
\$2,290,000 Total (1 Year, 57 Days)

PRIOR MODIFICATIONS/OPTIONS: \$380,745 Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$5,280,083

PERCENT +/- (THIS MODIFICATION): +3.4%

OVERALL PERCENT +/-: +18.0%

ORIGINAL PROCUREMENT METHOD: Competitive Sealing Bidding

FUND SOURCE: 100% Gen.

APPROP. CODE: M00I0301

REQUESTING AGENCY REMARKS: This modification consists of two components. One is a modification to the base period of the contract and the second is the exercise of the first renewal option.

Modification to Base Period Contract

The original contract's award was a Not-To-Exceed (NTE) amount based upon a financial model contained in the IFB. The model required bidders to bid a percentage discount/surcharge for each contract year to be applied to the First Data Bank (FDB) Average Wholesale Price (AWP) schedule for drugs and supplies.

The original contract was set up to work as follows:

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-S-MOD (Cont)

The percentage discount/surcharge will be multiplied times the estimated expenditure for pharmaceuticals for each year of the three-year contract term and then totaled to calculate the total bid amount. The actual amount to be paid to the contractor will then be calculated using the firm contracted discount applied to the AWP schedule.

This modification is necessary because costs have increased from the estimated amount provided on the original solicitation's bid page and included in the contract. This is due to increased prices from the drug supplier resulting in increased payments to the contractor. Also, increased usage of controlled drugs are due to multiple illnesses of various patients at the Western Maryland Hospital Center.

Exercise of First Renewal Option

The vendor has performed well on this contract. It is in the best interest of the State to renew this contract for one more year.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 06-0082-1110

Board of Public Works Action – The above reference Item was:

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 10-S-MOD (Cont) **ATTACHMENT**

30B
BPW 3/1/2006

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. # 1	\$ 380,745	Increased the use of controlled drugs for the period 5/1/2004 - 4/30/2006.
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**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 11-GM **Agency Contact:** Benjamin Brown (410) 209 4290
brown@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety and Correctional Services (DPSCS)
Division of Pretrial Detention and Services (DPDS)

AMOUNT OF REQUEST: \$224,298

FUND SOURCE: 100% Gen.

APPROP. CODE: Q00A01

DESCRIPTION: Request for approval of a FY 2006 Interagency Agreement (IA) between DPSCS and two entities at the University of Maryland: (1) the Bureau of Governmental Research; and (2) the Center for Human Capital, Innovation and Technology, a part of the University's Robert H. Smith School of Business

REQUESTING AGENCY REMARKS: For many years DPSCS has had in place multiple IAs. The FY 2006 Budget Bill requires Board approval for expenditure type IAs over \$100,000. The purpose of this Agenda Item is to request approval of one DPSCS IA expenditure agreement with two University of Maryland entities.

This IA is for the period 3/1/2006 - 2/29/2008. It includes a provision that prohibits the use of subcontractors that are not selected through a competitive bid process. Ensuring that this IA contains this prohibition is the primary reason for the requirement of IA Board approval.

Through this IA, the University's two entities listed above will assist DPSCS' Division of Pretrial Detention and Services (DPDS) with a major Division initiative intended to make meaningful organizational changes. The four organizational change initiatives outlined in the IA are:

- Creating a steering committee comprised of Public Safety executives to shape the strategic direction of the Division's organizational change efforts;
- Conducting an organizational assessment to help better understand the present DPDS culture versus the desired culture;

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-GM (Cont)

- Coaching wardens and their management teams on leading the organizational change efforts; and
- Assisting DPDS administrative staff to develop future leadership capabilities at its middle-manager level.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

March 1, 2006

Contact Person: James Salt 301-445-1987 (jsalt@usmd.edu)
 USM Rep: James Stirling

GENERAL MISCELLANEOUS:**ITEM:** 1-GM-MOD**INSTITUTION:** University of Maryland, College Park**ORIGINAL CONTRACTS:** Construction of Privatized Student Housing on the campus of UMCP.**ORIGINAL CONTRACTS APPROVED****Privatized student housing at the University of Maryland, College Park:**

- (1) University Courtyard: April 21, 1999, Item 1-GM.
- (2) South Campus Commons (Buildings 1,2,3): April 5, 2000, Item 3-GM.
- (3) South Campus Commons (Buildings 4,5,6)/Public-Private Partnership for Student Housing (Lot V/Lot3 Site): January 8, 2003, Item 4-GM.
- (4) Amendments to South Campus Commons (Buildings 4,5,6)/Public-Private Partnership for Student Housing (Lot V/Lot 3 Site): June 18, 2003, Item 6-GM.

DESCRIPTION OF ORIGINAL CONTRACTS: The State of Maryland for the use of the University System of Maryland on behalf of the University of Maryland, College Park entered into three ground leases with three entities to provide for three separate privately-financed student residence apartment facilities at the UMCP campus. The ground leases for the three projects are described as follows: (i) the 1999 project (formerly known as the *University Courtyard* project) with Collegiate Housing Foundation; (ii) the 2000 project (*Phase I of the South Campus Commons* project (Buildings 1, 2 and 3) is with one of Collegiate Housing Foundation's wholly-owned affiliates; and (iii) the 2003 project (*Phase II of the South Campus Commons* project (Buildings 4, 5 and 6) with the Maryland Economic Development Corporation (MEDCO). MEDCO issued separate series of tax-exempt bonds to finance the development of each of the three projects. The 1999 and 2003 projects were financed using fixed-rate indebtedness; the 2000 project was financed using variable-rate indebtedness.

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

March 1, 2006

GENERAL MISCELLANEOUS:**ITEM:** 1-GM-MOD (continued)**INSTITUTION:** University of Maryland, College Park**ORIGINAL CONTRACTS:** Construction of Privatized Student Housing on the campus of UMCP.

DESCRIPTION OF MODIFICATION: UMCP seeks Board of Public Works approval to restructure and to consolidate the financing and ground lease agreements for all three of UMCP's public-private partnership undergraduate-student housing facilities into one new non-subordinated Consolidated, Amended and Restated Ground Lease. UMCP also desires to take advantage of current fixed rates to refinance with savings for two projects and to refinance the 2000 variable rate bonds associated with the Phase I South Campus Commons project with fixed-rate debt. The result will be one fixed-rate debt refinancing through MEDCO and one ownership entity, MEDCO, for the three projects. The debt is expected to be insured by CIFG. As may be appropriate, the tenant under either or both of the existing ground leases for the 1999 project and the 2000 project will transfer its interest in the ground leases and those projects to MEDCO and a new non-subordinated Consolidated, Amended and Restated Ground Lease will be entered into, as well as certain ancillary documents (such as, a memorandum of lease, assignments of current leases, estoppel certificates, approvals, and the like), to effect the transfer of ownership of the 1999 and 2000 projects to MEDCO, to approve various matters relating to the refinancing and to provide either for a complete consolidation of the project revenues or a cross-collateralization for financing purposes. The refinancing will be secured by all three projects, including a leasehold mortgage and a pledge of all revenues.

Public Financial Management, the University System's financial advisor, has advised that the restructuring will result in net present value savings on interest.

BOARD OF PUBLIC WORKS**THE ABOVE REFERENCED ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

March 1, 2006

Contact Person: James Salt 301-445-1997 (jsalt@usmd.edu)
 USM Rep: James Stirling

CONTRACT MODIFICATION: Construction**ITEM:** 2-C-MOD**INSTITUTION:** University of Maryland, Baltimore**ORIGINAL CONTRACT NO. & TITLE:** Construction Manager for the Howard Hall Sixth Floor Reconstruction Project - RFP 99-228**ORIGINAL CONTRACT APPROVED:** 2/13/2002 USM Item 2C**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposal

CONTRACTOR: Whiting-Turner Contracting,
 300 East Joppa Road,
 Baltimore, MD 21286

DESCRIPTION OF ORIGINAL CONTRACT: Construction management services for both pre-construction and construction phases inclusive of constructing the project.**DESCRIPTION OF MODIFICATION:** Modification to amend the contract with the Whiting-Turner to incorporate renovating the east side of the sixth floor of Howard Hall to create an animal bio-safety lab level 3 (ABSL-3) facility.**AMOUNT THIS MODIFICATION:** \$3,500,000**ORIGINAL CONTRACT AMOUNT:** \$7,433,189**MODIFICATIONS TO DATE:** \$ 919,980**REVISED TOTAL CONTRACT AMOUNT:** \$11,853,169**PERCENTAGE CHANGE THIS MODIFICATION:** 47%**PERCENTAGE CHANGE ALL MODIFICATIONS:** 59%

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

March 1, 2006

CONTRACT MODIFICATION: Construction**ITEM:** 2-C-MOD (continued)**INSTITUTION:** University of Maryland, Baltimore**ORIGINAL CONTRACT NO. & TITLE:** Construction Manager for the Howard Hall Sixth Floor Reconstruction Project - RFP 99-228**TERM OF ORIGINAL CONTRACT:** Twenty-Two Months**TERM OF MODIFICATION:** Eight Months**FUND SOURCE:** MCCBL 2004, Item 051 (\$337,371)
Federal: National Institutes of Health Grant (\$3,162,629)**PERFORMANCE BOND:** A 100% performance bond is required

REMARKS: This project is an integral component of the Mid-Atlantic Regional Center of Excellence for Bio-defense and Emerging Infectious Diseases. The National Institutes of Health awarded a federal grant to the UMB School of Medicine. Whiting-Turner has experience in constructing Animal Bio Safety Labs, Level 3 (ABSL-3) and, as construction manager for the Howard Hall project, has specific experience with the mechanical infrastructure and structural requirements that must be integrated with the ABSL-3 facility. The design of the ABSL-3 facility has been completed and a proposal solicited and received from Whiting-Turner for construction of the facility. Whiting-Turner, as the CM, will competitively award all trade contracts. Whiting-Turner has achieved 38.4% MBE participation on the original project and has committed to a 25% participation goal on this modification.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

March 1, 2006

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

CONSTRUCTION CONTRACT**ITEM 1-C**

Division of Correction Brockbridge Correctional Facility, Jessup
 Maryland Correctional Pre-release System

CONTRACT NO. & TITLE KI-000-030-C01
 Kitchen/Dining Expansion/Renovation
 ADPICS #603B6200012

DESCRIPTION

Phased renovations and additions to the food service center (kitchen and dining areas) at the Brockbridge Kitchen Facility at Jessup. Project consists of:

- Constructing 2,900 square foot building addition with new loading dock and food preparation area.
- Renovating 3,100 square feet of existing facility for inmates and staff dining and miscellaneous support space.
- All related site and utility work.

PROCUREMENT METHOD Competitive Sealed Bidding

	<u>BIDS OR PROPOSALS</u>	<u>AMOUNT (\$)</u>
1.	Towson Mechanical, Inc. Timonium, MD.	5,583,000
2.	System "42" Inc. Beltsville, MD	5,738,588
3.	Foulger-Pratt Contracting, LLC Rockville, MD	6,099,088
4.	James F. Knott Construction Co., Inc. Timonium, MD	6,243,000
5.	North Point Builders Inc. Baltimore, MD	6,649,000
6.	J.G. Garcete Co., Inc. Hyattsville, MD	6,772,000

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

March 1, 2006

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd)

AWARD Towson Mechanical, Inc.AMOUNT \$5,583,000ESTIMATE \$6,000,000PERFORMANCE BOND 100% of full contract amountPERFORMANCE PERIOD 450 calendar daysFUND SOURCE Item 045/MCCBL 2004
(MCPRS – Brockbridge Correctional Facility, “Kitchen / Dining Hall / Warehouse Renovation”)REMARKS:

Upgrades at the Food Service Center at Brockbridge Correctional Facility are needed to comply with the applicable building and health codes and regulations and to provide adequate prepared food for the inmates.

The solicitation was announced in the *Maryland Contract Weekly* and on *eMaryland Marketplace* on December 8, 2005. Six bidders submitted sealed bids on January 26, 2006. The low bidder Towson Mechanical, Inc. of Timonium is recommended for award of the contract. An MBE participation goal of 25% was established for this contract.

TAX COMPLIANCE NO.: 06-0245-0111RESIDENT BUSINESS: Yes

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****March 1, 2006**

Contact: Gene L. Neff (410) 585-3026
 Gneff@dpscs.state.md.us

CONSTRUCTION CONTRACT**ITEM 2 – C**

Division of Correction

North Branch Correctional Institution (NBCI)
 Cumberland, Allegany County

CONTRACT NO. AND TITLE

KN-000-050-C01
 256-cell Housing Unit No. 3 & Support Services
 Building Buildout
 ADPICS #603B6200011

DESCRIPTION Construct 256-cell maximum security housing unit No. 3 with related site work and utilities, two emergency generator buildings, two guard towers, sallyport, perimeter security fence, and patrol road. Complete interior construction of multipurpose rooms and inmate dining rooms and install additional food service equipment in the existing support services building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS**AMOUNT (\$)**

Mascaro Construction Co., LP
 Pittsburgh, PA.

35,148,440

Tompkins Builders, Inc.
 Washington, D.C.

39,500,000

AWARD

Mascaro Construction Co., LP
 Pittsburgh, PA.

AMOUNT

\$35,148,440

PERFORMANCE BOND

100% of full Contract Amount

PERFORMANCE PERIOD

690 Calendar days

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

March 1, 2006

CONSTRUCTION CONTRACTITEM 2 – C (Cont'd)FUND SOURCE

FY06: A0105/003 (Capital PAYGO appropriation from State Reserve Fund) (Construct third housing unit, generator building and perimeter security at NBCI)

ESTIMATE

\$36,000,000

REMARKS State's new 1,024 cell maximum security facility, North Branch Correctional Institution, will comprise four 256-cell inmate housing units and a Support Services Building with Gatehouse built in phased-construction. The first 256-cell housing unit is complete and occupied. The Support Service Building, Gatehouse, and Housing Unit No. 2 are substantially complete pending occupancy. Construction under this contract of housing unit No. 3, and future construction of housing unit No. 4, will complete the 1024-cell facility and fulfill the need for maximum security housing.

The solicitation was announced online in the *Maryland Contract Weekly* on October 5, 2005 and on *eMaryland Marketplace* on October 6, 2005. Two bidders submitted sealed bids received on December 15, 2005. MBE goal of 15% was established for this contract.

TAX COMPLIANCE NO.: 06-0168-0011

RESIDENT BUSINESS: No

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

March 1, 2006

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

CONSTRUCTION CONTRACT**ITEM** 3-C

Division of Correction North Branch Correctional Institution (NBCI)
 Allegany County, Maryland

CONTRACT NO. AND TITLE KN-000-042-C02
 Security Upgrade at 256-cell Housing Unit No. 1
 ADPICS #603B6200014

DESCRIPTION Upgrade the security-surveillance system at the 256-cell housing unit no. 1 to permit housing level II maximum security inmates. The unit now houses level I inmates. The project includes many additional cameras, adding video recorders, control room modifications, upgraded public address systems, and other security control devices.

PROCUREMENT METHOD Sole Source

AWARD Norment Security Group, Inc.
 Montgomery, Alabama
 (local office
 7255 Standard Dr.
 Hanover)

AMOUNT \$444,199

A/E ESTIMATE \$480,000

PERFORMANCE BOND 100% of full contract amount

PERFORMANCE PERIOD 120 calendar days

FUND SOURCE MCCBL 2003, Item 064
 (Support Service Building and Housing Unit...NBCI)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

March 1, 2006

CONSTRUCTION CONTRACTITEM 3-C (Cont'd)

REMARKS In order to accommodate level II maximum security inmates at NBCI Housing Unit No.1, upgrading of the security system is necessary to provide a secure monitoring environment for correctional officers to monitor and control inmates.

The vendor, Norment Security Group, provided the original security equipment, including the warranties, at Housing Unit No. 1. This firm is also providing the security systems in the completed Support Services Building and the nearly completed Housing Unit No. 2. The Procurement Officer, with the concurrence of the Secretary of Public Safety and Correctional Services, determined that the security upgrade work could be done only by the same firm that had done the initial installations because the compatibility and warranties relating to equipment, accessories and software programs are of paramount consideration for effective and safe performance of the systems. The procurement officer has determined that Norment's bid price is fair and reasonable.

TAX COMPLIANCE NO.: 06-0270-1111

RESIDENT BUSINESS: Yes

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, appearing to read "Sheila McDonald". The signature is fluid and cursive, with the first name "Sheila" and last name "McDonald" clearly distinguishable.

Sheila C. McDonald, Esq.
Executive Secretary

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