

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
JULY 20, 2005



July 19, 2005

ROBERT L. EHRlich, JR.
GOVERNOR

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ANNAPOLIS, MARYLAND 21401-1925
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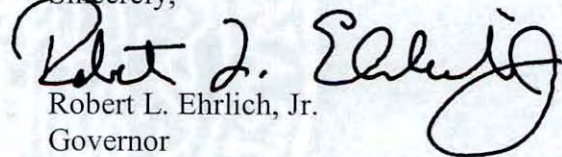
TTY USERS CALL VIA MD RELAY

The Honorable Michael S. Steele
Lieutenant Governor of Maryland
State House
Annapolis, Maryland 21401

Dear Lieutenant Governor Steele:

I will not be in attendance at the July 20, 2005 meeting of the Board of Public Works (BPW), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the July 20, 2005 meeting in my absence and subject to my prior direction, vote on all matters then presented to the BPW for its consideration.

Sincerely,


Robert L. Ehrlich, Jr.
Governor

BOARD OF PUBLIC WORKS

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, JULY 20, 2005**

The Board of Public Works met in the Assembly Room, Louis L. Goldstein Building, Annapolis, Maryland, on Wednesday, July 20, 2005.

Board Members present:

The Honorable Michael S. Steele, Lt. Governor
The Honorable William Donald Schaefer, Comptroller
The Honorable Nancy K. Kopp, Treasurer

Also present:

Steve Cassard, Deputy 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.

Michael C. Zimmerman (410) 767-3355
Mzimmerman@mtamaryland.com

BPW – 07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 1-C-MOD

MARYLAND TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: T-0892
Ancillary Minor Construction & Repairs
at MTA Parking Lots
ADPICS No.: CO179695

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 04/26/00

CONTRACTOR: Priceless Industries, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 2 is the final settlement of changes, claims and bid quantities. The estimated quantities are adjusted to reflect actual quantities used in the contract. This is the final closeout change order.

AMOUNT: (\$15,989.64) CREDIT

FUND SOURCE: 80% Federal Funds
20% Special Funds Budgeted to MTA

Appropriation Code: J05H0105
Object/Subobject:
Title of Program: Facilities & Capital
Equipment

ORIGINAL CONTRACT AMOUNT: \$698,721.40

REVISED CONTRACT AMOUNT: \$803,017.40

PERCENTAGE INCREASE/DECREASE: -2% (C.O. #2)
15% (Overall)

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion	<u>Without Discussion</u>		Received

Normetha D. Goodrum 410-545-0402
ngoodrum@sha.state.md.us

BPW – 07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2004-13 D
Environmental Engineering and Hazardous Waste
Investigations, Assessments and Analyses,
Statewide
ADPICS NO: SBCS0413D

DESCRIPTION: This is one (1) of four (4) open-end task order contracts to prepare hazardous waste assessments and appropriate documentation for major transportation projects. Project services will consist of individual assignments on an as-needed basis.

The Consultant shall perform Initial Site Assessments, Preliminary Site Investigations, Detailed Site Investigations and remediation and mitigation recommendations and strategies. The consultant will perform those services required to identify existing hazardous waste conditions and/or assess the potential impact of existing hazardous waste sites on proposed transportation projects.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2005.

AWARD: EA Engineering, Science and Technology
Sparks, Maryland

- The Solicitation was advertised in The Daily Record, The Maryland Contract Weekly and SHA web page.
- A total of eight (8) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.
- 15% of the work will be performed by MDOT Certified DBE Firms.

AMOUNT: \$500,000.00

TERM: Four (4) Years (ending July 30, 2009)

ITEM: 2-AE

BPW – 07/20/05

Continued

FUND SOURCE:

Federal and Special Funds Budgeted to SHA

Appropriation Code: B0101

Object/Subobject: 1430

Title of Program: State Systems Construction and Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Earth Resources Technology, Inc. Jessup, MD	321	1	Contract A
Tidewater, Inc. Columbia, MD	312	2	Contract B
KCI Technologies, Inc. Hunt Valley, MD	308	3	Contract C
EA Engineering, Science & Technology Sparks, MD	306	4	\$500,000.00
Chesapeake Environmental Management, Inc. Bel Air, MD	296	5	N/A
URS Corporation Hunt Valley, MD	259	6	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	258	7	N/A
Greenhorne & O'Mara, Inc. Greenbelt, MD	218	8	N/A

TAX COMPLIANCE NO: 05-1396-1111

RESIDENT BUSINESS: Yes

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

William Franklin - (410) 631-4457
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BPW – 07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT OPTION: (Service)

ITEM: 3-S-OPT

MARYLAND PORT ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: 250009-S
Emergency Security Guards at Various MPA
locations
ADPICS NO: P060715

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

DESCRIPTION: Contractor shall provide all labor, materials, equipment and expertise
required to provide unarmed security guards to Maryland Port
Administration facilities at the Port of Baltimore.

CONTRACT TERM: This renewal option is effective from 10/20/05 through 10/19/06. The
original award was from 10/20/04 through 10/19/05.

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

AMOUNT: \$1,000,000.00

FUND SOURCE: 100% Special Funds Budgeted to MPA
Budget Appropriation - J03-D00001
Object/Subject- 08/0823

ORIGINAL AMOUNT: \$1,000,000.00

REVISED AMOUNT: \$2,000,000.00

PERCENTAGE INCREASE: 100%

TAX COMPLIANCE NO.: 05-1424-1111

RESIDENT BUSINESS: Yes

CONTINUED

ITEM: 3-S-OPT

BPW – 7/20/05

Continued

REMARKS: The MPA wishes to exercise the one renewal option on this contact. Exercising this renewal option is in the best interest of the State of Maryland, the Maryland Department of Transportation, and the MPA. Within the next year, the MPA will be upgrading the three main entrances to the Port’s marine terminals. That work is scheduled to begin in August 2005 and to finish in December 2006. Conducting a new procurement at this time could also put the Port at greater risk because current security procedures would have to be disclosed (under confidentiality agreements) to potential offerors. Exercising this renewal option will provide increased security to the Port by precluding the need to share current security procedures with others.

Security guards provided under this contract work unarmed at the World Trade Center and at Dundalk, Seagirt, North Locust Point, Fairfield, and South Locust Point Marine Terminals.

In accordance with the terms of the original contract, during the renewal term rates would increase by 3% as follows: guards, from \$16.04 to \$16.52 per hour; supervisors, from \$18.75 to \$19.31 per hour. This price is fair and reasonable.

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion ✓</u>	Without Discussion	Received	

Normetha D. Goodrum – 410-545-0402
 Ngoodrum@sha.state.md.us

BPW – 07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 4-RP MMC# 05-2009

STATE HIGHWAY ADMINISTRATION: Located on the southeast quadrant of the intersection of I-83 over Old Pimlico Road in Baltimore County, MD

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

The property to be conveyed consists of ± 0.018 acres and is being sold to the adjoining owner. Due to a survey error on the part of Ruxton Land, LLLP (ez-Storage) contractors, a portion of their new building encroaches onto the right-of-way for I-83 (Jones Falls Expressway).

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Ruxton Land, LLLP

CONSIDERATION: \$2,500.00 (Administrative Costs)

APPRAISED VALUE: \$2,400.00, I. Weiner, Staff Appraiser – Reviewed and Approved by Neil Mengel, Review Appraiser(One Appraisal, one Review Appraisal per Form #19)

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

SHA has performed an evaluation and determined that the right of way encroachment has no significant impact on I-83.

SHA is currently requesting permission to dispose and execution of the Deed.

• • •

ITEM: 4-RP
Continued

BPW – 07/20/05

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

Board of Public Works Action - The above referenced Item was

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion		Received

Joe Nessel – 410-859-7726
jnessel@bwiairport.com

BPW—07/20/05
2nd REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS

ITEM: 5-GM

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)

CONTRACT NUMBER: MAA-LC-01-010

NATURE OF REQUEST: Modification to concession contract for luxury limousine service at BWI to extend the contract term and to modify the financial consideration.

TERM: **Retroactive** contract extension from July 5, 2005 through December 31, 2005 and month to month extension thereafter for up to six (6) additional months.

CONTRACTOR: **Errands Plus, Inc.**
t/a RMA Chauffeured Transportation
Rockville, MD

REVENUE: Estimated at \$30,000 - \$35,000 over six month extension period.

REMARKS: The original term of the subject contract (DOT Agenda Item 34-M, 11/29/00 BPW) expired in January 2005. The contract was extended six months through July 4, 2005 at the same terms and conditions. A solicitation is currently underway, however, the new contract is not expected to commence until January 1, 2006. Therefore, it is MAA's desire to extend the contract term through December 31, 2005, with month-to-month extensions thereafter for up to six (6) months if needed.

To reflect a continuing decrease in revenue trips over the last six months, which is expected to continue through the contract term, the MAA has agreed to eliminate during the contract extension period the Guaranteed Minimum Annual Concession Fee of approximately \$30,000/month. However, the Contactor will continue to pay the Five Dollar and Forty Three Cent (\$5.43) per trip fee set forth in the Contract. The MAA also has agreed to eliminate the requirement for a performance bond for the contract extension period.

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

Approved
With Discussion ✓

Disapproved

Deferred
Without Discussion

Withdrawn
Received

Joe Nessel - (410) 859-7726
jnessel@bwiairport.com

BPW—07/20/05

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS

ITEM: 6-GM

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)

CONTRACT NUMBER: MAA-LC-05-018

NATURE OF REQUEST: Approval of a Lease Contract for lease of three (3) parcels in the BWI Fuel Farm.

TERM: August 1, 2005 through July 31, 2025

CONTRACTOR: Southwest Airlines Co. (Southwest)

REVENUE: \$92,652.00 per annum, subject to annual adjustments based on Consumer Price Index (CPI) changes with a maximum annual increase of 5.5%.

REMARKS: The subject lease contract will replace and consolidate three (3) lease contracts assigned to Southwest from USAirways, Inc. (Contracts No. LC-64 and SAA-LC-85-078) and USAirways, Inc./Delta Airlines, Inc. (Contract No. LC-36). Southwest plans to remove the existing tanks and construct new fuel tanks with greater fuel storage capacity to achieve its anticipated growth plans at BWI.

The twenty (20) year term provides Southwest adequate time to amortize its capital investments, which are estimated to be approximately \$15 million. MAA retains relocation rights, subject to a buyout of Southwest's un-depreciated capital investment, if the Southwest fuel farm leasehold area is needed for other airport purposes. Upon Contract termination or relocation, at MAA's option, Southwest is responsible to remove its improvements and Southwest shall surrender the site in a condition acceptable to the MAA.

The BWI fuel farm also includes a site operated by Signature Flight Support under a separate lease contract.

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

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn
Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS CONTRACT:

ITEM: 7-GM

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: T-8000-0161
Procurement of Low Floor Transit Buses
ADPICS NO. T80000161

DESCRIPTION: This proposed contract provides for the manufacture and delivery of seventeen Low Floor Transit buses to be used to supplement the MTA's Transit Bus inventory. These buses are ADA compliant and equipped in accordance with the MTA's technical specifications for Transit Buses.

PROCUREMENT METHOD: **Intergovernmental Cooperative Purchase
(Greater Dayton Regional Transit Authority)**

AWARD: New Flyer of America, Inc. d/b/a
New Flyer USA, Inc. c/o
New Flyer Industries, LTD.
Winnipeg, Manitoba, Canada

AMOUNT: \$6,356,096.00

PERFORMANCE BOND: A 5% performance bond is required on this contract.

FUND SOURCE: 20% Special Funds budgeted to MTA
80% Federal Funds

Budget Code: J05 H0105
Object/Subobject: 1445/1415
Title of Program: Facilities and
Capital Equipment

TAX COMPLIANCE NO.: 05-1372-0001

RESIDENT BUSINESS: No

ITEM: 7-GM

BPW - 07/20/05

Continued

REMARKS: The proposed contract with New Flyer, Inc. has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing and in compliance with the Federal Transit Administration assignment requirements. Utilizing this procurement method will allow the MTA to realize a savings in time in obtaining these buses. The reduced time period from purchase to delivery will enable the MTA to update the fleet on an expedited basis and allow the MTA to maintain their goal of increasing the ratio of low floor buses aimed at helping the disabled community.

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

Approved

Disapproved

Deferred

Withdrawn

14

With Discussion ✓

Without Discussion

Received

Michael Zimmerman – 410-767-3355
mzimmerman@mtamaryland.com

BPW -- 07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS CONTRACT:

ITEM: 8-GM

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: T-8000-0165
Procurement of Low Floor Transit Buses
ADPICS NO. T80000165

DESCRIPTION: This proposed contract provides for the manufacture and delivery of seventeen Low Floor Transit buses to be used to supplement the MTA's Transit Bus inventory. These buses are ADA compliant and equipped in accordance with the MTA's technical specifications for Transit Buses.

PROCUREMENT METHOD: **Intergovernmental Cooperative Purchase
(Connecticut Department of Transportation)**

AWARD: New Flyer of America, Inc. d/b/a
New Flyer USA, Inc. c/o
New Flyer Industries, LTD.
Winnipeg, Manitoba, Canada

AMOUNT: \$6,323,320.00

PERFORMANCE BOND: A 5% performance bond is required on this contract.

FUND SOURCE: 20% Special Funds Budgeted to MTA
80% Federal Funds

Appropriation Code: J05 H0105
Object/Subobject: 1445/1415
Title of Program: Facilities And Capital
Equipment

TAX COMPLIANCE NO.: 05-1373-0001

RESIDENT BUSINESS: No

ITEM: 8-GM

BPW—07/20/05

Continued

REMARKS:

The proposed contract with New Flyer, Inc. has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing and in compliance with the Federal Transit Administration assignment requirements. Utilizing this procurement method will allow the MTA to realize a savings in time in obtaining these buses. The reduced time period from purchase to delivery will enable the MTA to update the fleet on an expedited basis and allow the MTA to maintain their goal of increasing the ratio of low floor buses aimed at helping the disabled community.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Michael Zimmerman 410-767-3355
 mzimmerman@mtamaryland.com

BPW—07/20/05

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Miscellaneous)

ITEM: 9-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: T8000-0119
 Procurement of Forty-Three (43) Low Floor Transit
 Buses
 ADPICS NO. T80000119A

ORIGINAL CONTRACT APPROVED: Item 6-E, DOT Agenda 3/10/04

CONTRACTOR: New Flyer Of America, Inc.
 d/b/a New Flyer USA, Inc.
 c/o New Flyer Industries, LTD
 Winnipeg, Manitoba, Canada

MODIFICATION: Change Order No. 1 provides for modifications and improvements to the forty-three (43) low floor transit buses purchased under the original contract.

AMOUNT: \$175,270.58

FUND SOURCE: 80% Federal Funds
 20% Special Funds

Appropriation Code: JO5H0105
 Object/Subobject: 0723/0730
 Title of Program: Facilities & Capital
 Equipment

ORIGINAL CONTRACT AMOUNT: \$14,791,355.00

REVISED CONTRACT AMOUNT: \$14,966,625.58

PERCENTAGE INCREASE: 1.2%

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CONTINUED

ITEM: 9-GM-MOD
Continued

BPW – 07/20/05

TAX COMPLIANCE NO.: 05-1382-0001

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

CONTRACT MODIFICATION: (Miscellaneous)

ITEM: 10-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: T8000-0121
Procurement of Eighty-Two (82) Low Floor Transit
Buses
ADPICS NO. T80000121A

ORIGINAL CONTRACT APPROVED: Item 11-GM, DOT Agenda 9/08/04

CONTRACTOR: New Flyer Of America, Inc.
d/b/a New Flyer USA, Inc.
c/o New Flyer Industries, Ltd.
Winnipeg, Manitoba, Canada

MODIFICATION: Change Order No. 1 provides for modifications to the low floor coaches
that were not provided in the original specifications.

AMOUNT: \$334,236.92

FUND SOURCE: 80% Federal Funds
20% Special Funds

Appropriation Code: JO5 H0105
Object/Subobject: 0723/0730
Title of Program: Facilities and Capital
Equipment

ORIGINAL CONTRACT AMOUNT: \$28,312,386.00

REVISED CONTRACT AMOUNT: \$28,646,622.92

PERCENTAGE INCREASE: 1.2 %

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CONTINUED

ITEM: 10-GM-MOD
Continued

BPW – 07/20/05

TAX COMPLIANCE NO.: 05-1383-0001

RESIDENT BUSINESS: No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

William Franklin (410) 631-1142
wfranklin@mdot.state.md.us

BPW – 07/20/05

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA APPENDIX

EXPEDITED PROCUREMENT REPORT

ITEM: 11-EX

MARYLAND PORT ADMINISTRATION: Fairfield/Masonville Marine Terminals

CONTRACT NO. & TITLE: 505505
Connector Road - Fairfield/Masonville
Marine Terminal
ADPICS NO. P505505

DESCRIPTION: This contract calls for qualified contractors to furnish all labor, equipment, and materials necessary for: Construction of a ± 300 foot long hot mix asphalt connector roadway between the Masonville and Fairfield Auto Terminal Parking lots including grading, erosion and sediment control, drainage, stormwater management, chain link fencing, paving, lighting, landscaping and all related work. The contract awarded shall allow for sixty-eight (68) work days for the completion of the work.

EXPEDITED PROCUREMENT APPROVAL: Item 8-EX, DOT Agenda May 5, 2004

CONTRACT TYPE: Construction

DATE OF AWARD: June 20, 2005

CONTRACTOR'S NAME: P. Flanigan & Sons, Inc.
Baltimore, Maryland

- Eight (8) contractors were solicited for this work.
- 26% of the work will be performed by MDOT Certified MBE Firms.

BASIS OF CONTRACTOR SELECTION: **Competitive Sealed Bidding**

AMOUNT: \$857,081.65

BIDS:	P. Flanigan & Sons, Inc. Baltimore, Maryland	\$857,081.65
	Potts & Callahan Co., Inc. Baltimore, Maryland	\$946,443.00
	Melvin Benhoff Sons Baltimore, Maryland	\$1,012,739.56

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CONTINUED

ITEM: 11-EX
Continued

BPW - 07/20/05

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: J03-D0002

Object/Subobject: 14 / 32

Title of Program: Port Facilities &
Capital Equipment

TAX COMPLIANCE NO: 05-0789-1111

RESIDENT BUSINESS: Yes

REMARKS: As part of the deal with Mercedes, the MPA committed to expediting the work required with the approval of the Board of Public Works. Although Mercedes wished to move forward in the most expeditious manner, they were not able to forgo the use of two large tracts of the facility at one time. Therefore, the MPA worked with Mercedes to devise a schedule to complete the necessary modifications according to Mercedes' needs. After a considerable portion of the design of this road was complete, it was discovered that the road would have to be redesigned to accommodate an additional lane and street lighting. This scheduling and redesign represent the delay in awarding this contract. Forgoing the expedited method of procurement already approved, would have further delayed Mercedes' schedule and would have been inconsistent with the MPA's original commitment to Mercedes Benz.

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 (Maintenance)

ITEM 1-M-MOD

DEPARTMENT OF NATURAL RESOURCES

Tuckahoe State Park
Queen Anne's County

ORIGINAL CONTRACT NO. & TITLE

Project No. P-055-041-010
ADPICS No: CO876997
Pave Roadways

ORIGINAL CONTRACT APPROVED

Item M-002; DPRB March 22, 2005

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTOR

Image Asphalt Maintenance, Inc.
Pasadena, Maryland

MODIFICATION Change Order No.1 covers the cost to provide an additional 189 square yards of road patching. (PCO #1) Field Condition

MODIFICATION AMOUNT \$ 11,057.00

ORIGINAL CONTRACT AMOUNT \$194,171.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 0.00

REVISED CONTRACT AMOUNT \$205,228.00

PERCENTAGE INCREASE 5.69% (Individually)
5.69% (Cumulatively)

FUND SOURCE Item 383; POS 2004

REMARKS

The contract time will be unchanged.

Additional patching is required to complete project due to worsening condition of roadway after project design. Patching is necessary to maintain roadways and assure longevity of new paving. The square yard amount for patching has increased from 100 square yards to 289 square yards.

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

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

bpwnrtsp.road1.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 2-E

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Baltimore/Howard Counties

CONTRACT NO. AND TITLE

Project No: P-020-015-010
ADPICS No: 001B5900941
Design, Fabrication and Delivery of
Suspension Bridge

DESCRIPTION: Purchase of a premanufactured suspension bridge package 5 feet wide and approximately 168 +/- feet long with 5 foot high railings for erection over the Patapsco River at Ilchester Road.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Single Bid Received)

BIDS AND PROPOSALS

Sahale, LLC - Seattle, WA

AMOUNT

\$158,000.00

AWARD

Sahale, LLC

AMOUNT

\$158,000.00

FUND SOURCE

Item 331, POS 2001

REMARKS

The Government estimate for this project was \$136,000.00.

This project will provide an access from Ilchester Road into the newly constructed trail. This bridge will provide access for pedestrian, bikers, as well as individuals with handicaps, and shall be similar to the existing suspension bridge in the Orange Grove Area of Patapsco Valley State Park.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 2-E

REMARKS

Placement and erection of the bridge over the Patapsco River span shall be performed under a separate contract which will be solicited subsequent to this action.

The erection of a pedestrian bridge over the river tributary at this location was originally bid as a part of the larger \$1.5 million Greenway Trail Project. However, due to a property line issue involving one of the stone abutments to which the bridge attaches, and the need to define the bridge specifications in greater detail, a credit in the amount of \$357,467 was issued to that contract to remove the bridge and its related site work.

The agency has since resolved the property line issue and revised the specifications to assure the bridge package being provided under this contract meets the requirements for the site.

TAX COMPLIANCE NO.: 05-0904-0000

RESIDENT BUSINESS: No

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

N:\bpwbook072005.wpd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 3-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the identified capital improvement project:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. - BA-000-051-040 Calvert Street Garage Annapolis	\$39,592.00	Maryland Transportation Authority Revenue Bonds

REMARKS

This is an anticipated amount, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

in072005.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 4-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge Orchard Tract
Allegany County
File #20-0245 and 20-0246

REFERENCE

Board of Public Works approval is requested to accept an agreement of sale for the purchase of 30 acres of unimproved land located in Allegany County. The property contains two (2) lots, one of 10 acres (lot A) and one of 20 acres (lot B). Both are contiguous with Green Ridge State Forest and will become part of the park with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. This acquisition is part of the original Green Ridge Orchard Tract which the State had a master appraisal conducted on January 18, 1977 and is regularly updated, the last being in April of 2004. The Attorney General's Office has approved the Agreement of Sale.

GRANTOR

Adair L. Schaffer as Personal
Representative for the Estate of
Genevieve Schaffer, et al

GRANTEE

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

PROPERTY

10 +/- acres - unimproved (lot A)
20 +/- acre - unimproved (lot B)

PRICE

\$49,750 Total
\$2,525 per acre (lot A)
\$1,225 per acre (lot B)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 4-RP

APPRAISAL VALUES

5 - 10 acre lot - \$2,500- \$3,000 per
acre - Turlington - 4/19/04

20 - 30 acre lot - \$1,200 - \$1, 500 per
acre - Turlington - 4/19/04

FUND SOURCE

MCCBL - 2003, Item 021
State Land Acquisition - Western
Region

REMARKS

The Department of Natural Resources recommends approval of this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion
file # 20-0245 & 0246 schaffer

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 5-RP

MILITARY DEPARTMENT

Denton Armory
Caroline County
File # 8241

REFERENCE

Board of Public Works approval is requested to transfer the Denton Armory located at 107 South Street, Denton, Maryland from the Military Department to the County Commissioners of Caroline County. The building has been leased for the past thirty (30) years by Caroline County and occupied by the Denton Police Department and other community groups from Caroline County. During that time, Caroline County invested Two Hundred Fifty Thousand Dollars (\$250,000.) in the renovation of the building for new mechanical systems, interior renovations and modifications to the entrances so the building would be ADA compliant. The Attorney General's Office has approved the legal documents.

GRANTOR

State of Maryland, to the use of the Military Department

GRANTEE

County Commissioners of Caroline County

PROPERTY

1.00 +/- acres - improved with 9,616 sf building

CONSIDERATION

None

SPECIAL CONDITION

1. Prior to settlement, an exterior Historic Preservation easement will be placed on the property.

REMARKS

1. The Military Department has determined that this property is excess to its needs.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20041124-1303 and has recommended to declare the +/- 0.86 acres, known as the former Denton Armory and located in the Town of Denton, surplus to the needs of the State of Maryland. It is further recommended to offer the land, and improvements to Caroline County for use as a community center.

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

Approved	Disapproved	Deferred	Withdrawn ✓
With Discussion		Without Discussion	

Denton Armory BPW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 6-RP

DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

4528 Conowingo Rd
Darlington, Harford County
File 8283

REFERENCE

Board of Public Works approval is requested to declare surplus and to dispose of by sale 11+/- acres located on US Route 1, Darlington, Harford County, Maryland improved by a 3 story frame house with several out buildings, also known as "Gray Gables". The property will be sold subject to a perpetual historic preservation easement.

PROPERTY

11 +/- acres improved with a 3 story frame house, built around 1900, and out buildings.

OWNERSHIP

State of Maryland, to the use of the Maryland Historic Trust

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the property under MD20041223-1387 and has recommended to declare the +/- 11 acres and buildings, including the main house, garage, barn and garden shed at 4528 Conowingo Road surplus to the needs of the State of Maryland, and to offer to sell the land and buildings.
2. The property was left to the Maryland Historical Trust by virtue of the last will and testament of Isabel Wilson Scriven who died on October 29,1999. The property is listed on the National Register of Historic Places and is currently subject to a perpetual preservation easement which is inheritable and assignable.
3. Isabel Wilson Scriven left a perpetual endowment of \$273,963.29 to the Maryland Historical Trust. The interest from this endowment is to be used for the preservation of the property.

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

Approved Disapproved
 With Discussion
BPW surplus Gray Gables

Deferred Withdrawn
 Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

DEPARTMENT OF NATURAL RESOURCES

Somers Cove Marina
Somerset County
File #8340

REFERENCE

Board of Public Works approval is requested for an Agreement of Sale between the State of Maryland, Department of Natural Resources and Thomas A. Farina. During a survey it was discovered that Mr. Farina's predecessors in title constructed a building which overlaps DNR property at Somers Cove Marina in Crisfield, Somerset County. The overlap area, including the building and surrounding small buffer area, consists of approximately +/- 400 square feet. To resolve the boundary issue, DNR requests that this property be declared surplus and sold to Mr. Farina.

GRANTOR

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

GRANTEE

Thomas A. Farina

PROPERTY

+/- 400 square feet

APPRAISAL

\$1,440.00 Shupe 2/13/04
updated 1/12/05

PRICE

\$1,440.00

REMARKS

1. The Department of Natural Resources recommends approval of this transfer.
2. The Department of General Services has reviewed the appraisal and accepted the appraised value.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

3. The Clearinghouse conducted an intergovernmental review of this project under MD20040714-0766 and has recommended to declare the +/- 400 square feet of State-owned land at the Somers Cove Marina surplus to the needs of the State of Maryland, and to offer it to Mr. Thomas Farina (the owner of private property that is adjacent to the State land) in order to correct an encroachment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Farina.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
File # 18-99-14
St. Mary's County, Maryland

REFERENCE

Reference is made to Item 8-RP of this Department's Agenda of February 7, 2001, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 110.34 acres for \$254,789.95. Purchase of the easement was completed on August 30, 2002 over 109.60 acres, according to survey.

Board of Public Works approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release 2.00 acres from the operation and effect of said agricultural preservation easement in exchange for a 6.00 acre contiguous parcel to be added to the agricultural preservation area by placing it under a Deed of Easement. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. The Foundation recommends approval of the exchange because the six acre parcel would add significantly more acreage (a net gain of 1.0 acre of prime soils and 3 acres of non-prime, Class 4 soils) than would be removed. The future dwelling on the two acres to be removed would be located in a more desirable location for the continued agricultural use of the farm. Further, a 20 foot right of way leading to the six acre parcel will be eliminated, ensuring more efficient agricultural use of the farm. This request is being made in order to permit the building of a house in a more desirable location, closer to the farm lane.

RELEASOR The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

RELEASEE Mark J. Love

PROPERTY 2.00 acres

GRANTOR Mark J. Love

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

GRANTEE The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

PROPERTY: 6.00 acres

CONSIDERATION: None

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item.
2. Costs associated with this exchange will be paid by the landowner.
3. The Department of General Services has determined that the Easement's value would be increased by the proposed exchange.

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

Approved

Disapproved

Deferred

Withdrawn

Without Discussion

Without Discussion

LoveBPWitem7-20-05

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-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. These easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 12, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 13 through 20, 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.

Purchase price indicated with * denotes 100% County funding.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

Grantor

Property

Price

Baltimore County

1. Armacost Farms, Inc.
03-00-08

60.00 Ac
Less 1 acre
Per dwelling
59 Ac.

\$177,000.00
\$ 3,000.00/acre

(Appraised Value)
a. Page \$442,500.00
b. Muller \$708,000.00

(Agricultural Value)
\$33,432.07
\$33,432.07

(Easement Value)
\$409,067.93
\$674,567.93

Carroll County

2. Wayne & Mary Drabic
06-04-02

59.934 Ac
Less 1 acre
Per dwelling
58.934 Ac

\$247,522.80
\$ 4,200.00 /acre

(Appraised Value)
a. Reiter \$489,152.00
b. Muller \$442,000.00

(Agricultural Value)
\$41,765.81
\$41,765.81

(Easement Value)
\$447,386.19
\$400,234.19

3. C. Dean Starner
06-04-04

49.781 Ac
Less 1 acre
Per dwelling
48.781 Ac

\$156,099.20
\$ 3,200.00/acre

(Appraised Value)
a. Reiter \$253,661.00
b. Muller \$366,000.00

(Agricultural Value)
\$29,938.56
\$29,938.56

(Easement Value)
\$223,722.44
\$336,061.44

Frederick County

4. Kenneth & Doreen Sexton
10-04-02

57.5 Ac
Less 1 acre
Per dwelling
55.5 Ac

\$83,250.00
\$ 1,500.00/acre

(Appraised Value)
a. Westholm \$244,000.00
b. Bownes \$177,600.00
c. Reiter \$316,350.00

(Agricultural Value)
\$51,797.73
\$51,797.73
\$51,797.73

(Easement Value)
\$192,202.27
\$125,802.27
\$264,552.27

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

Kent County

5. John Sutton & Beverley Philipps 14-04-05	197.28 Ac Less 1 acre Per dwelling 194.28 Ac	\$485,700.00 \$ 2,500.00/acre
	(Appraised Value)	(Agricultural Value) (Easement Value)
a. Turner	\$933,000.00	\$264,290.10 \$668,709.90
b. Cadell	\$1,146,000.00	\$264,290.10 \$881,709.90

Queen Anne's County

6. Curt & Donna Babe 17-02-02	94.568 Ac	\$179,679.20 \$ 1,900.00/acre
	(Appraised Value)	(Agricultural Value) (Easement Value)
a. Kelleher	\$472,900.00	\$48,322.63 \$424,577.37
b. Peters	\$472,900.00	\$48,322.63 \$424,577.37
c. Cadell	\$757,000.00	\$48,322.63 \$708,677.37

St. Mary's County

7. Edward & Genevieve Kennett 18-03-05	176.158 Ac Less 1 acre Per dwelling 172.158 Ac	\$474,958.63 \$ 2,758.85/acre
	(Appraised Value)	(Agricultural Value) (Easement Value)
a. Westholm	\$568,000.00	\$93,041.37 \$474,958.63
b. Peters	\$430,000.00	\$93,041.37 \$336,958.63
c. Martin	\$688,600.00	\$93,041.37 \$595,558.63

Somerset County

8. James & Cheryl Nelson 19-04-01	192.28 Ac	\$249,964.00 \$ 1,300.00/acre
	(Appraised Value)	(Agricultural Value) (Easement Value)
a. Treffar	\$635,000.00	\$121,426.00 \$513,574.00
b. Campanella	\$577,000.00	\$121,426.00 \$455,574.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

Talbot County

9. Robert & Barbara Saathoff		221.75 Ac	\$529,800.00
20-00-01		Less 1 acre	\$ 2,400.00/acre
		Per dwelling	
		220.75Ac	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$1,325,000.00	\$220,364.54	\$1,104,635.46
b. Cadell	\$1,325,000.00	\$220,364.54	\$1,104,635.46
c. Cline	\$2,210,000.00	\$220,364.54	\$1,989,635.46

10. Mark & Victoria Sump		119.00 Ac	\$357,000.00
20-02-07			\$ 3,000.00/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$700,000.00	\$102,218.17	\$591,781.83
b. Cadell	\$730,000.00	\$102,218.17	\$627,781.83
c. Cline	\$1,130,000.00	\$102,218.17	\$1,027,781.83

Wicomico County

11. Gregory Williams, et al.		21 Ac	\$65,550.67
22-04-01			\$ 3,121.46/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$84,000.00	\$18,449.33	\$65,550.67
b. Turner	\$67,000.00	\$18,449.33	\$48,550.67
c. Rayfield	\$95,000.00	\$18,449.33	\$76,550.67

12. David Calloway, et al.		131.55 Ac	\$406,474.33
22-02-05			\$ 3,089.88/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$474,000.00	\$67,525.67	\$406,474.33
b. Turner	\$474,000.00	\$67,525.67	\$406,474.33
c. Rayfield	\$789,000.00	\$67,252.67	\$721,747.33

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

Baltimore County

13. Craig Peters, et al. 112.755 Ac \$447,020.00
03-80-03 Less 1 acre \$ 4,000.00/acre

Per dwelling
111.755 Ac
a. Muller (Appraised Value) (Agricultural Value) (Easement Value)
 \$1,788,000.00 \$75,262.17 \$1,712,737.83
b. Page \$2,794,000.00 \$75,262.17 \$2,718.737.83

14. Edward Kessler 39 Ac \$114,000.00
03-03-01 Less 1 acre \$ 3,000.00/acre

Per dwelling
38 Ac.
a. Muller (Appraised Value) (Agricultural Value) (Easement Value)
 \$456,000.00 \$31,626.67 \$424,373.33
b. Page \$247,000.00 \$31,626.67 \$215,373.33

Caroline County

15. Sarah Kirk 60.00 Ac \$53,100.00
05-02-03 Less 1 acre \$ 900.00/acre

Per dwelling
59.00 Ac
a. Cadell (Appraisal Value) (Agricultural Value) (Easement Value)
 \$205,000.00 \$67,440.00 \$137,560.00
b. Mason \$230,000.00 \$67,440.00 \$162,560.00

Frederick County

16. D. Richard & Diane Flickinger 164.75 Ac \$409,375.00
10-01-01 Less 1 acre \$ 2,500.00/acre

Per dwelling
163.75 Ac
a. Westholm (Appraised Value) (Agricultural Value) (Easement Value)
 \$655,000.00 \$92,170.07 \$562,829.93
b. Bower \$425,800.00 \$92,170.07 \$333,629.93
c. Reiter \$949,750.00 \$92,170.07 \$857,579.93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

St. Mary's County

17. Edward & Genevieve Kennett	66.0 Ac		\$143,140.78*
18-03-06			\$ 2,168.80/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Westholm	\$178,000.00	\$34,859.22	\$143,140.78
b. Martins	\$198,000.00	\$34,859.22	\$163,140.78
c. Peters	\$143,000.00	\$34,859.22	\$108,140.78

Talbot County

18. Donald Anders, et al	140.876 Ac		\$183,778.35**
20-01-14	Less 1 acre		\$ 1,325.00 /acre
	Per dwelling		
	139.876 Ac		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$845,000.00	\$109,900.00	\$735,100.00
b. Cadell	\$745,000.00	\$109,900.00	\$635,100.00
c. Cline	\$910,000.00	\$109,900.00	\$800,100.00

Worcester County

19. William Davis	271.66 Ac		\$243,594.00
23-04-01	Less 1 acre		\$ 900.00/acre
	Per dwelling		
	270.66 Ac		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Rayfield	\$893,000.00	\$259,860.00	\$633,140.00
b. Cadell	\$865,000.00	\$259,860.00	\$605,140.00
20. Gary & Darlene Breeding	402 Ac		\$556,526.67
23-01-03	Less 1 acre		\$ 1,387.85/acre
	Per dwelling		
	401 Ac		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews	\$740,000.00	\$183,473.33	\$556,526.67
b. Cadell	\$740,000.00	\$183,473.33	\$556,526.67
c. Rayfield	\$922,000.00	\$183,473.33	\$738,526.67

** - landowner accepted an "insufficient fund offer" in that the Foundation lacked funds to make a full offer on the per acre easement value indicated.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

FUND SOURCES

615 03139 FY03 MCC Bond	\$1,737,000.00
615 04087 FY04 MCC Bond	\$1,442,004.50
L00 A11.11 State SF05	\$ 106,200.00
L00 A11.11 County SF05	\$1,461,422.92
L00A11.11 Federal SF04	\$ 4,702.85
L00A11.11 Federal SF05	\$ 812,203.36
TOTAL	\$5,563,533.63

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. Of the \$ 5,563,533.63 to be expended, \$816,906.21 is Federally funded; \$1,461,422.92 is County funded.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWAGItem 7-20-05

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 10-L

DEPARTMENT OF GENERAL SERVICES

Baltimore City

(Office of the Public Defender)
(Maryland State Retirement Agency)

Landlord Fayver Properties, LLC t/a Edison Parking Corporation
100 Washington Street
Newark, New Jersey 07102

Property Location 210 E. Baltimore Street
Baltimore, Maryland 21202

<u>Space Type</u>	Surface Parking	<u>Lease Type</u>	New	<u>Number of Spaces</u>	
<u>Duration</u>	1 Year	<u>Effective</u>	August 1, 2005	PDS	24
<u>Annual Rent</u>	\$57,600	<u>Rate/Space/Month</u>	\$120	MSRA	16
				Total	40

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Funding PDS C80B00 PCA 20111 AOBJ 0705 100% General
MSRA G20J01 PCA 20001 AOBJ 0705 100% Special

Remarks

1. These spaces are used by employees of the Office of the Public Defender and Maryland State Retirement Agency.
2. The number of spaces is below the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This surface parking facility provides better ingress and egress than the previously assigned parking facility at 100 W. Fayette Street which was on a month-to-month lease basis at the rate of \$176 per space per month.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was acquired by sole source method. The Department of General Services, in conjunction with the using Agencies, recommends the approval of this lease.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

File No:

0720balteg

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 11-L

DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Planning & Capital Finance)

Catonsville
Baltimore County

Tenant The Free State Organ Society, Inc.
4504 Maple Avenue
Halethorpe, Maryland 21227

Property Location Stone Cottage E - 1st, 2nd and 3rd Floors
Spring Grove Hospital Center
Catonsville, Maryland 21227

Space Type Cottage
Duration 5 Years
Annual Rent \$1.00
Lease Type New
Effective August 1, 2005

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Special Conditions

1. Tenant shall be responsible for all maintenance of the property.
2. The lease provides a renewal option of an additional 5 year term subject to Board of Public Works approval.
3. The Tenant shall maintain and provide inspections and certifications of fire and safety equipment.
4. 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 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
5. Tenant shall indemnify and hold harmless the State of Maryland and the Department of Health & Mental Hygiene 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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 11-L

Special Conditions

- 6. The Landlord may terminate this lease anytime during the term whenever the Landlord determines that termination is in the best interest of the Landlord.

Remarks

- 1. Tenant shall occupy the premises only for the repair of theater organs.
- 2. Tenant has occupied the premises since August 1991. A new updated lease document was executed to bring lease conditions and provisions up-to-date with current lease language.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

File No: 1425

0720spgr.eg

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 12-L

JUDICIARY OF MARYLAND
(District Court)

Frederick
Frederick County

Landlord City of Frederick - City Hall
101 North Court Street
Frederick, Maryland 21701

Property Location Court Street Parking Garage
2 South Court Street
Frederick, Maryland 21701

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Renewal	<u>Number of Spaces</u>	12
<u>Duration</u>	2 Years	<u>Effective</u>	August 1, 2005		
<u>Annual Rent</u>	\$10,080	<u>Rate Per Space Per Month</u>			\$70
		<u>Prev. Rate Per Sp. Per Month</u>			\$60

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Fund Source C00 FY06 PCA 0004 AOBJ 1301 100% General

Remarks

1. These spaces are to be used by District Court employees.
2. The number of spaces comply with the 2:1 ratio established for this area.
3. The lease contains a termination for convenience clause.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

File No: 3516

0720cour.eg

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 13-L

MARYLAND DEPARTMENT OF TRANSPORTATION
(Motor Vehicle Administration)

Upper Marlboro
Prince George's County

Tenant Mitchellville Seventh Day Adventist
122 Old Largo Road
Largo, Maryland 20774

Property Location Largo Motor Vehicle Administration
10251 Central Avenue
Upper Marlboro, Maryland 20774

Space Type Surface Parking **Lease Type** New **Number of Spaces** 25
Duration 5 Years **Effective** August 1, 2005
Annual Rent \$1

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Remarks

1. These twenty-five (25) lower level parking area spaces are to be used by Seventh Day Adventist parishioners after duty hours on Wednesdays and all day Saturdays.
2. The lease contains one (1) five-year renewal option which may be exercised by mutual agreement with at least sixty (60) days written notice by Tenant to Landlord before the end of the then current term.
3. The Landlord may terminate this lease anytime during the term whenever the Landlord determines that termination is in the best interest of the Landlord.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:

0720larg.eg

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 Mayor and City Council of Baltimore City - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - NORTHWOOD BASEBALL LITTLE LEAGUE, CHAPTER 432, ACTS OF 2004** - \$200,000
- The Mayor and City Council of Baltimore have presented evidence that it has appropriated \$200,000 in General Funds for this project. “. . . for site improvements and the planning, design, construction, and capital equipping of athletic fields and related facilities, 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

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.

Board of Directors of the National Capital Historical Museum of Transportation, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - NATIONAL CAPITAL TROLLEY MUSEUM, CHAPTER 432, ACTS OF 2004** - \$75,000 - The Board of Directors has presented evidence in the form of invoices and cancelled checks of \$75,000 of eligible expenditures. “. . . for the design, construction, repair, renovation, rehabilitation, expansion, laying of track, and capital equipping of the National Capital Trolley Museum located in Silver Spring.”

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 DGS Action Agenda item 22-CGL of July 20, 2005.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

natcaprolleypg.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.

Board of County Commissioners of St. Mary's County - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - LEGISLATIVE COMMUNITY INITIATIVES LOAN OF 2004 - PINEY POINT LIGHTHOUSE MUSEUM, CHAPTER 432, ACTS OF 2004** - \$100,000 - The County Commissioners have presented evidence that it has \$130,000 in its budget for this project. “. . . for the design, construction, and renovation of the Piney Point Lighthouse Museum, located in Piney Point.”

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

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 the Baltimore Child Abuse Center, Inc. - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - COMMUNITY BASED REGIONAL INITIATIVES LOAN OF 2004 - BALTIMORE CENTER FOR CHILDREN, CHAPTER 204, ACTS OF 2003, AS AMENDED BY CHAPTER 008, ACTS OF 2005** - \$400,000 - The Board of Directors is utilizing the value of the property at 2300 North Charles Street, Baltimore City as their matching fund. The property has been appraised at \$1,165,000. The Department of General Services has reviewed the appraisal and accepted the \$1,165,000 appraised value. “. . . for the construction, renovation, and capital equipping of the new Baltimore Center for Children building at 2300 North Charles Street 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.

This item is companion to DGS Action Agenda item 18-CGL of July 20, 2005.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion baehidabusepg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

BOARD OF DIRECTORS OF THE 2300 North Charles Street
BALTIMORE CHILD ABUSE Baltimore City
CENTER, INC.

PROJECT NO. AND TITLE SL-016-030-038
Renovate Facility at 2300 North Charles Street

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004, Baltimore Center for Children, Chapter 204, Acts of 2003 as amended by Chapter 008, Acts of 2005, which provided a matching grant of \$400,000 to the Board of Directors of the Baltimore Child Abuse Center, Inc., for the construction, renovation and capital equipping of the new Baltimore Center for Children building at 2300 North Charles Street in Baltimore City, Board of Public Works approval is requested for capital expenditures towards the following contracts.

A. Architect/Engineer contract to design and prepare construction documents for the renovation of an approximately 23,500 square feet five story building.

PROCUREMENT METHOD Negotiated

AWARD Kann & Associates, Inc.
Baltimore, MD

AMOUNT \$30,119

B. Contract for the interior renovation of the facility at 2300 North Charles Street to include demolition, new walls, new flooring, new ceiling, new electrical, HVAC, and plumbing systems, painting, carpentry, and new doors. The facility will contain offices, storage, therapy rooms, conference room, toilets, and waiting areas.

PROCUREMENT METHOD Competitive Sealed Bidding
(Single Bid Received)

AWARD Kascon Managers and Builders
Columbia, MD

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

UNIVERSITY OF MARYLAND
MEDICAL SYSTEM

22 South Greene Street
Baltimore City

PROJECT NO. AND TITLE

SL-015-040-038
Construction of Diagnostic Treatment Facilities
Phase III - Fitout of 5th, 6th, and 7th Floors of
Weinberg Building

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Diagnostic and Treatment Facilities and Related Improvements - Phase III Loan of 2004, DGS Item 032, Chapter 432, Acts of 2004, which provided a grant of \$5,000,000 to the University of Maryland Medical System to assist in the construction, renovation, and equipping of diagnostic and treatment facilities and related improvements, Board of Public Works approval is requested for capital expenditures towards the following contracts.

A. Architect/Engineer contract for design of fitout of 5th, 6th, and 7th floors.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

SCORE

Perkins & Will - New York, NY	435
Francis, Cauffman, Foley, Hoffman, Architects, Inc. - Philadelphia, PA	422.5
RTKL - Baltimore, MD	345
Smith Group - Washington, DC	330
Robert D. Lynn Associates - Philadelphia, PA	330
NBBJ - New York, NY	270

AWARD

Perkins & Will

AMOUNT

\$2,073,157

B. Construction management services contract for the fitout of the 5th, 6th, 7th floor; installation of new medical gas, domestic water, and heating water; purchase/installation of custom air handling unit; and construction of loading dock. Work includes pre-construction and construction phase services.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

BOARD OF TRUSTEES OF THE
JOHNS HOPKINS UNIVERSITY

3400 North Charles Street
Baltimore City

PROJECT NO. AND TITLE

SL-013-040-038
Design and Construct New Library Storage Facility
Sanner Road, Laurel

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Johns Hopkins University Loan of 2004, Chapter 432, Acts of 2004, which provided a matching grant of \$2,000,000 to the Board of Trustees of the Johns Hopkins University to assist in the design and construction of a new library storage facility in Laurel, Board of Public Works approval is requested for capital expenditures towards the following design/build contract to design and construct a storage facility of approximately 38,000 square feet with a future expansion to approximately 128,000 square feet. The facility contains a processing and preservation room, offices, enclosed loading dock and a storage area consisting of a first floor and mezzanine.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

SCORE

Kinsley Construction - Timonium, MD	81
Henry H. Lewis Contractors - Owings Mills, MD	81
Atlantic Builders Group, Inc. - Baltimore, MD	72
Barton Malow Company - Linthicum, MD	72
HITT Contracting, Inc. - Columbia, MD	68
Riparius Construction, Inc. - Timonium, MD	66

AWARD

Kinsley Construction

AMOUNT

\$5,114,245

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

DEPARTMENT OF JUVENILE
SERVICES

NAME OF GRANTEE/BORROWER Chesapeake Center for Youth Development
301 East Patapsco Avenue
Baltimore City

PROJECT NO. AND TITLE SL-057-001-038
Renovate the Chesapeake Center for Youth
Development

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Juvenile Justice Facility Loan of 2001, Chapter 111, Acts of 2001, Board of Public Works approval is requested for a State grant of \$15,500 to assist the Chesapeake Center for Youth Development in the renovation of their facility at 301 East Patapsco Avenue in Baltimore City.

Board of Public Works approval is also requested for capital expenditures toward the following Architect/Engineer contract to design renovations to the existing facility consisting of a new second floor between the first floor and the 30 foot high vaulted ceiling. This new space will contain offices and classrooms.

PROCUREMENT METHOD Negotiated

AWARD Murphy & Dittenhafer, Inc.
Baltimore, MD

AMOUNT \$31,000

FUND SOURCE \$15,500 - Item 159, MCCBL 2001

\$15,500 - Chesapeake Center for Youth
Development

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

REMARKS

Chesapeake Center for Youth Development (CCYD) is a 501 (c)(3) nonprofit organization registered in Maryland. CCYD began in Annapolis in 1974 and in 1978 moved to south Baltimore's Brooklyn area into the former Crisp Memorial Church at 301 E. Patapsco Avenue. CCYD is a community-based organization providing comprehensive prevention and intervention services to young people at risk for initial or repeat interaction with the juvenile justice system. Core programs include a State-certified alternative school, social work and counseling, vocational training, and supervised recreation.

This is Phase II a multi-phase renovation. Under Phase I, approximately 1,920 net square feet were renovated. Under Phase II, additional space will be added by adding a second floor between the first floor and the 30-foot high vaulted ceiling resulting in approximately 2,400 square feet of renovated space for classroom, class lab, offices, conference room, library/study, storage, restrooms and handicap access.

In accordance with the Juvenile Justice Facilities Capital Program, Board approval is contingent upon notice of the State's right of recovery being filed in the land records of Baltimore City for this project.

No State funds will be expended 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

jjchesapeakecntrpg.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER Cecil Community College
Elkton, Cecil County

AUTHORITY Procedures and guidelines adopted by
MHEC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE Main Campus Land Acquisition
CC-13-MC04-392
Purchase of Real Property

DESCRIPTION
Board of Public Works approval is requested for a total State allocation of \$627,000 to Cecil Community College for the purchase of 58.176 acres for their main campus in Elkton, Maryland. This request is for approval of the State's share of the total eligible costs of \$1,000,000 for the property acquisition.

PROPERTY Maury property
58.176 acres - unimproved

PRICE \$1,000,000

APPRAISED VALUES \$1,047,168
Lutz Appraisal Associates 12/1/03

\$2,145,000
Page Appraisal Company, Inc. 6/11/04

\$1,100,000
BLR Real Estate Appraisal, Inc. 5/24/04

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

FUND SOURCE

\$373,000 (37.3%) - Local Share
\$627,000 (62.7%) - State Share
Item 025, Maryland Consolidated Capital
Bond Loan of 2004. Cost sharing is in
accordance with Section 11-105(j) of the
Education Article.

REMARKS

The 58 acre parcel is adjacent to the existing campus and will allow the college to expand the current main campus to 158 acres and will add 39 acres to available land suitable for development increasing such from 32 acres to 71 acres..

The Maryland Department of General Services and the Maryland Higher Education Commission recommend approval of this request. The Maryland Department of Budget and Management has reviewed the College's request for financial participation and recommends approval.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for 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.

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 24-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER Community College of Baltimore County
Catonsville, Dundalk and Essex Campuses

AUTHORITY Procedures and Guidelines adopted by MHEC
06/02/92 and approved by BPW 06/17/92

PROJECT NO. AND TITLE CC-03-MC90/91/92/93/97/98/01/02/04-306
Telecommunications Infrastructure-Phase III
Package 'B' - Network Hardware
Construction Award

DESCRIPTION

Board of Public Works approval is requested for a State construction allocation in the amount of \$180,116 to the Community College of Baltimore County for the Telecommunications Infrastructure Phase III, Package 'B' Network Hardware at its Catonsville, Dundalk and Essex campuses. Also, the College seeks approval to expend funds for a construction contract award to CS Tech, of Syracuse, New York.

The total construction allowance is \$360,232 which represents a base bid of \$319,955, \$8,724 for add alternate 1, \$16,434 for contingencies (5%) and \$15,119 for construction inspection and testing services. The State share of the total construction allowance is \$180,116 (50%).

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS</u>	Base Bid+
	<u>Add Alt #1</u>
CS Tech - Syracuse, NY	\$328,679
Presido - Lanhan, MD	\$527,763

AWARD CS Tech

AMOUNT \$328,679

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

FUND SOURCE

\$164,340 (50%) - Local Share
\$164,339 (50%) - State Share
Item 025 Maryland Consolidated Capital Bond Loan of 2004. Also, the State share of 5% contingency (\$8,217) and 4.6% CITS (\$7,560 is from MCCBL 2002. Thus, the total State share is \$180,116 Cost sharing is in accordance with Section 11-105(i) of the Education Article.

REMARKS

At its April 21,2004 meeting the Board of Public Works approved a State design allocation of \$90,000 (total allowance \$292,181) for the design of the Telecommunications Infrastructure Phase III project.

This portion of the project is for package 'B' and consists of providing network hardware to the existing data equipment at the Catonsville, Dundalk and Essex campuses and will provide maximum flexibility for reconfiguring, relocating, adding new staff locations and network capabilities to meet current market and business conditions.

The Maryland Department of Budget and Management has reviewed the College's request for financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for 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.

A performance bond **IS** required for the entire contract amount.

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 25-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Howard Community College
Columbia, Howard County

AUTHORITY

Procedures and Guidelines adopted by
MHEC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-14-MC02/04-368
Student Services Building
Construction Award and Supplemental
Design

DESCRIPTION

Board of Public Works approval is requested for a State allocation in the amount of \$12,392,000 to Howard Community College for construction management services and a supplemental design funds for the student services project at its Columbia campus. Also, the College seeks approval to expend funds for a construction management contract award to Riparius Construction, Inc. of Timonium, Maryland.

The proposed project involves the construction of the 103,770 gsf student services building which will centralize all student enrollment services including admissions, advising, counseling, registration, financial aid, career services, testing creating a one-stop shop facility for students at the college.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

	<u>Score</u>
Riparius Construction, Inc. - Timonium, MD	765.96
Whiting Turner Contracting - Baltimore, MD	740.65
Gilbane Building Co. - Laurel, MD	724.89

AWARD

Riparius Construction, Inc.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

This project award amount includes all construction costs as well as the construction phase of the construction management fees. The construction management design phase is being paid entirely with local funds. Any additional construction costs over and above the award amount will be paid entirely with local funds.

The Maryland Department of Budget and Management has reviewed the college's request for financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request.

There are no federal funds involved. All contracts will be awarded by Howard Community College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for 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.

A performance bond **IS** required for the entire contract amount.

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 26-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Prince George's Community College
Largo, Prince George's County

AUTHORITY

Procedures and Guidelines adopted by
MHEC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-08-MC03/04-369
Replace Energy Management Systems in
Ten Buildings
Construction Award

DESCRIPTION

Board of Public Works approval is requested for a State construction allocation in the amount of \$783,969 to the Prince George's Community College for replacing energy management systems in ten (10) building at its Largo campus. Also, the College seeks approval to expend funds for a construction contract award to Siemans Building Technologies, Inc.

The total construction allowance is \$1,260,400 which represents a base bid of \$1,150,000, \$57,500 for contingencies (5%) and \$52,900 (4.6%) for construction inspection and testing services. The State share of the total construction allowance is \$783,969 (62.2%).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

Sieman's Building Technologies, Inc. - Beltsville, MD
Johnson Controls, Inc. - Alexandria, VA

Base Bid

\$1,150,000
\$1,820,000

AWARD

Siemans Building Technologies, Inc.

AMOUNT

\$1,150,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

FUND SOURCE

\$ 434,700 (37.8%) - Local Share
\$ 715,300 (62.2%) - State Share
Item 025 Maryland Consolidated Capital Bond Loan of 2004. Also, the State share of 5% contingency (\$35,765) and 4.6% CITS (\$32,904) is from MCCBL 2004. Thus, the total State share is \$783,969 Cost sharing is in accordance with Section 11-105(j) of the Education Article.

REMARKS

At its May 19,2004 meeting the Board of Public Works approved a State design allocation of \$103,924 (total allowance \$167,080) for the new energy management system at Prince George's Community College.

The proposed project involves a new energy management system in ten (10) existing buildings to monitor, control and manage the building's mechanical and lighting systems for Accokeek Hall, Bladen Hall, the Continuing Education Buiding, Queen Anne Fine Arts Building, Kent Hall, Novak Field House, Largo Student Center, Lanham Hall, Robert Hall and the Robert I. Bickford Natatorium.

The Maryland Department of Budget and Management has reviewed the College's request for financial participation and recommends approval. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by the Prince George's Community College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for 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.

A performance bond **IS** required for the entire contract amount.

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 27-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Mosaic Community Services, Inc.
1925 Greenspring Drive
Timonium, Maryland

PROJECT NO. AND TITLE

MHA-CB 115 - Mosaic - Renovation of
Residential Crisis Unit - 7509 Inwood
Avenue, Catonsville

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$3,750 to assist Mosaic Community Services, Inc. in the design of renovations to its 2,500-square-foot two-story residential crisis center at 7509 Inwood Avenue, Catonsville.

Board approval is also requested for capital expenditures for an architectural services contract to design the renovations. Services include construction documents, bidding, and construction administration. The estimated construction costs are approximately \$160,000.

PROCUREMENT METHOD

Small Procurement

AWARD

Zemaitis & Associates Architects

AMOUNT

\$5,000

FUND SOURCE

\$1,250 (25%) - Applicant's Share
Cash Reserves

\$3,750 (75%) - State's Share
Maryland Consolidated Capital Bond
Loan 2003, Community Health Facilities

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

REMARKS

Mosaic Community Services, Inc. has used this architect on several other housing projects. Since he was familiar with their programs and clients they served, Mosaic selected Zemaitis & Associates Architects to provide the architectural design.

Mosaic Community Services, Inc. has been providing mental health related services for over 20 years including residential placement, vocational, day program, medical day care, clinical services, and residential crisis services. The Crisis Program serves an average of 250 clients annually, providing group and individual counseling, access to psychiatric care, and a safe environment for adults diagnosed with a major mental illness. The proposed renovations would allow each client to have his own room, provide security for the clients and the community by placing staff offices at the entrance and exit points, and improve the environment for the clients by replacing room air conditioners with a new HVAC system.

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

No State funds will be disbursed until after such time as the grant recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the grant 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MOSAIC

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Lewis E. Logan (260-7920)
llogan@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 2005, Second Series, consisting of:

First Series A - \$430,000,000 Capital Improvement Bonds,
First Series B - \$20,000,000 Taxable Bonds,

dated as of their date of delivery, expected to be August 11, 2005, (collectively, the "Bonds").

- Ratifying and approving:
 - (i) The Preliminary Official Statement dated July 6, 2005.
 - (ii) The Summary Notices of Sale published in the Bond Buyer on July 7, 2005.
 - (iii) The resolutions authorizing the Bond Sale adopted on June 15, 2005.
- Accepting electronically transmitted bids for the purchase of the Bonds.
- Consolidating and combining the authorizations for various loans and installments for the purposes of the Bond Sale.
- Determining the successful bidders and awarding sales of the Bonds to the winning syndicates.
- 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

July 20, 2005

Secretary's Agenda

Contact: Lewis Logan 410-260-7920
LLogan@treasurer.state.md.us

2. **BONDS**

Recommendation: That the Board of Public Works authorize for publication in the *Maryland Register*, the automatic terminations of State debt authorizations listed in Sections A and B below. These terminations reduce the State's authority to issue general obligation bonds in the amount of \$334,316.49 and, at the same time, reduce the State's spending authority as shown for the capital projects listed.

It is also recommended that the Board grant temporary exceptions for 1 year for the authorizations listed in Section C below. Prior to June 1, 2005, these grantees submitted requests for 1 year extensions to complete documentation of their expenditures and/or seek amendments to their enabling act authorizations.

The Office of the Comptroller, the State Treasurer's Office, the Department of Budget and Management (Office of Capital Budgeting), and the Department of General Services have reviewed this request and concur.

Background: State law provides "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."

This item was previously submitted to the Board of Public Works on July 6, 2005 as Secretary's Agenda Item 6 and was withdrawn.

Authority: Section 8-128, State Finance and Procurement Article, Maryland Code.

A. The following authorizations for State projects were not encumbered within the seven-year time period and have terminated by operation of law on June 1, 2005:

	<u>Amounts</u>	
(1) <i>Maryland Consolidated Capital Bond Loan of 1991,</i> <i>Chapter 471 of the 1991 Laws of Maryland</i>		
(a) <i>Public School Construction Projects 1991</i>	\$ 1.62	
(b) <i>Baltimore City School Construction 1991</i>	<u>0.50</u>	
		\$ 2.12
 (2) <i>Maryland Consolidated Capital Bond Loan of 1992,</i> <i>Chapter 4 of the 1992 Laws of Maryland</i>		
<i>Public School Construction Projects 1992</i>	<u>\$ 4.84</u>	
		\$ 4.84

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

2. BONDS (cont'd)A. *State projects terminated on June 1, 2005, continued:*

	<u>Amounts</u>	
(3) <i>Maryland Consolidated Capital Bond Loan of 1993, Chapter 73 of the 1993 Laws of Maryland Public School Construction Projects 1993</i>	\$ 0.27	\$ 0.27
(4) <i>Maryland Consolidated Capital Bond Loan of 1994, Chapter 115 of the 1994 Laws of Maryland</i>		
(a) <i>Public School Construction Projects 1994</i>	\$ 1.23	
(b) <i>Mental Hygiene Administration Central Kitchen Contingency Fund 1994</i>	<u>456.00</u>	\$457.23
(5) <i>Maryland Consolidated Capital Bond Loan of 1995 Chapter 131 of the 1995 Laws of Maryland Frederick County Detention Center Loan of 1995</i>	<u>\$ 103.27</u>	\$103.27
(6) <i>Maryland Consolidated Capital Bond Loan of 1996, Chapter 125 of the 1996 Laws of Maryland</i>		
(a) <i>CFC Mitigation Fund 1996</i>	\$ 260.00	
(b) <i>Maryland Correctional Institute-Hagerstown 1996</i>	<u>7,674.88</u>	\$ 7,934.88
(7) <i>Maryland Consolidated Capital Bond Loan of 1997, Underground Storage Tank Replacement 1997</i>	<u>\$ 1,139.00</u>	\$ 1,139.00
(8) <i>Maryland Consolidated Capital Bond Loan of 1998, Chapter 138 of the 1998 Laws of Maryland</i>		
(a) <i>Maryland Correctional Institute-Hagerstown State Use Industries Upholstery Shop 1998</i>	\$1,361.75	
(b) <i>Maryland Correctional Training Center Perimeter Security 1998</i>	0.20	
(c) <i>UMBC Biological Sciences 1998</i>	44.60	
(d) <i>UMCP MD Fire/Rescue Institute 1998</i>	63,180.12	
(e) <i>BSU Learning/Teaching Building 1998</i>	92,392.75	
(f) <i>Comprehensive Flood Management 1998</i>	59,229.61	
(g) <i>MSU Hill Fieldhouse 1998</i>	<u>15,734.36</u>	
		<u>\$231,943.39</u>
TOTAL		\$241,585.00

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

2. **BONDS** (cont'd)

B. The following grants authorizations were not encumbered within the seven-year time period and have terminated by operation of law on June 1, 2005:

	<u>Amounts</u>
(1) Anne Arundel County-Hancock's Resolution Loan of 1998, Chapter 176 of the Laws of Maryland 1998	\$15,382.28
(2) Baltimore City-Pen Lucy Community Center Loan of 1998 Chapter 317 of the Laws of Maryland 1998, Amended by Chapter 135 of the 2000 Laws of Maryland	\$ 848.00
(3) Harford County-The Ripken Museum Loan of 1998 Chapter 158 of the Laws of Maryland 1998, Amended by Chapter 570 of the 2000 Laws of Maryland	\$ 75,000.00
(4) Washington College Loan of 1998 Chapter 511 of the Laws of Maryland 1998	<u>\$ 1,501.21</u>
TOTAL	\$92,731.49

C. The following grant authorizations were not encumbered within the seven-year time period, but the Grantees have requested a 1 year exception to June 1, 2006:

(1) Wicomico County-Detention Center Loan of 1998, Chapter 138 of the 1998 Laws of Maryland	\$300,000.00
(2) Montgomery County-Montgomery General Hospital Loan of 1998, Chapter 164 of the 1998 Laws of Maryland	\$500,000.00
(3) Prince George's County Maryland-National Capital Park and Planning Commission-Golf Course for the Disabled Therapy Facility Loan of 1998, Chapter 534 of the 1998 Laws of Maryland	<u>\$150,000.00</u>
TOTAL	\$950,000.00

This item was previously submitted as Item 6 on July 6, 2005.

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

APPROVED

 DISAPPROVED

 DEFERRED

 WITHDRAWN
 WITH DISCUSSION ✓

 WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Ken Smith 410-260-7807
ksmith@comp.state.md.us

3. BONDS:

Recommendation: That the Board of Public Works reduce the State's authority to issue general obligation bonds in the amount of \$500,000 and, at the same time, reduce the State's spending authority as shown for the following capital projects. The Office of the Comptroller, the Department of Budget and Management (Office of Capital Budgeting), and the Department of General Services have reviewed this request and concur.

Authority: Section 8-128, State Finance and Procurement Article, Maryland Code and the individual acts authorizing the respective State Debt.

Grantee has notified the Comptroller's Office that the project has been abandoned.

Parole Plaza Improvements Loan of 2003

\$500,000

Chapter 204 of the Acts of 2003, DGS item 055

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

4. 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

- 05-1465 BARBARA MINIHAN – To emplace stone revetment – Beards Creek at Southdown Road, Edgewater
- 05-1513 ATLANTIC MARINA RESORT/ARTHUR BIRNEY JR. – To emplace a stone revetment and armor stone channelward of an existing timber bulkhead – Patapsco River at Knollview Drive, near Pasadena

CALVERT COUNTY

- 05-0709 ROD N' REEL, INC./GERALD DONOVAN – To hydraulically maintenance dredge a marina basin – Chesapeake Bay and Fishing Creek, Chesapeake Beach

DORCHESTER COUNTY

- 04-0475 DONALD F. JOHNSON – To emplace stone revetment, construct timber pier and boat lift – Hudson Creek at Riverton Road, Cambridge
- 04-0823 SHARON KUHL – To emplace stone revetment, construct stone breakwater and backfill, creating sand beach – Chesapeake Bay at Hoopersville Road, Hoopers Island
- 05-1017 DAVID LEWIS – To emplace low profile stone or concrete revetment and plant marsh vegetation along shoreline – Phillips Creek at Bar Neck Road, Cambridge

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (cont'd)

SOMERSET COUNTY

05-0276 ADC BUILDERS – To construct a 102-slip marina with associated piers, walkways, mooring piles for public and private use, and to employ Best Management Practices for stormwater management systems and outfalls – Annamessex River, old Mrs. Paul’s processing plant, Crisfield Harbor

ST. MARY’S COUNTY

05-0764 WALTER TILLEY – To add six new slips to an existing marina by the construction of additional piers, walkways and mooring piles; to emplace a stone revetment; and construct a replacement timber bulkhead - Town Creek at Wild Rose Lane, California

05-1134 ST. MARY’S COUNTY DPW&T – To mechanically maintenance dredge a channel and deposit as beach nourishment the clean sandy dredged material, and to provide for a six-year maintenance dredge period – Chesapeake Bay and Hollis Lake at Rodo Beach

TALBOT COUNTY

05-0450 KETTLER CEDAR POINT, LLC – To emplace stone revetment – Tred Avon River at Cedar Point Road, near Easton

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Approval is requested of the following application for wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case has been classified as an extraordinary case because a public informational hearing was held. 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.

CECIL COUNTY

03-2078 **CHARLESTOWN COMMISSIONERS** – To construct and backfill 503 linear feet of stone revetment within a maximum of 37 feet channelward of the mean high water line; to emplace a 50-foot long by 22-foot wide stone groin within a maximum of 50 feet channelward of the mean high water line, and a 12-foot long by 22-foot wide stone stream bank training wall within a maximum of 10 feet channelward of the mean high water line, as depicted on the revised plans dated April 11, 2005 - Town Park on the North East River, Town of Charlestown

- Application received June 10, 2003.
- Public comment period ended November 1, 2004.
- Public hearing held December 16, 2004.
- Hearing comment period closed January 14, 2005.
- MDE Report and Recommendation approving works as above described received June 10, 2005.

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

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

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

6. 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 2004 (Appropriation Number 04091):

Agreement #	Recipient	County	Amount \$
AT-2005-1979-R	REBECCA S. DEAN	Queen Anne's	2,500
CH-2005-1819	GREENWOOD ACRES	Kent	3,400
CH-2005-1821	GREENWOOD ACRES	Kent	4,100
CH-2005-1939	CHARLES R. PATTERSON, III	Queen Anne's	75,000
CR-2005-1940	PHILIP E. RATCLIFFE	Talbot	800
MP-2005-1417	HARRIETT M. CROSBY	Frederick	7,800
MP-2005-1872	DIANA H. JAMIESON	Frederick	7,200
MP-2005-1983	WILLIAM H. POFFENBARGER	Frederick	4,800
MP-2005-1984	WILLIAM H. POFFENBARGER	Frederick	5,000
PR-2005-1993	DAVID L. HOFFMAN, JR	Somerset	35,200
RS-2005-2081	DAVID R. SOLOMON	Carroll	1,600
Total Submission Amount:			147,400

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 2004 provides a source of funds for the cost-share program. Under this appropriation "\$6,000,000 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

JULY 20, 2005

SECRETARY'S AGENDA

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

**7. 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 (Fund Source Control Number 03141):

ADDITIONAL FUNDING:

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-2003-2883	LYONS FARM	Harford	1,500.00
AT-2005-1809	DARRELL O. BYERLY	Cecil	133.05
MP-2005-1162	JAN I. DAMAZO ET AL	Frederick	430.81
MP-2005-1163	JAN I. DAMAZO ET AL	Frederick	232.09
MP-2005-1164	JAN I. DAMAZO ET AL	Frederick	515.75
RS-2004-1662	THOMAS E. COLE	Baltimore	413.84
SA-2004-1597	WILLIAM F. D'ALONZO	Kent	217.26
Total Additional Funding Amount:			3,442.80

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Maryland Department of the Environment for a **new loan** of up to \$23,000,000 from the Maryland Water Quality Revolving Loan Fund for:

<u>Recipient</u>	<u>Project</u>	<u>County</u>	<u>Amount of loan</u>
Baltimore County	Jones Falls Interceptor and Force Main/Pressure Sewer Valves & Vaults Legislative District 45	Baltimore	\$23,000,000

MDE recommends that the Board approve a loan of up to \$23,000,000 to be repaid in a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, loans that closed in June received a loan interest rate of 1.00%. Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration to secure this debt.

The MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments.

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

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

APPROVED

 DISAPPROVED

 DEFERRED

 WITHDRAWN

WITH DISCUSSION

 WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Maryland Department of the Environment for a **new loan** of up to \$3,000,000 from the Maryland Water Quality Revolving Loan Fund for:

<u>Recipient</u>	<u>Project</u>	<u>County</u>	<u>Amount of loan</u>
Howard County	Patapsco Wastewater Treatment Plant Upgrades Legislative District 13A	Howard	\$3,000,000

MDE recommends that the Board approve a loan of up to \$3,000,000 to be repaid in a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, loans that closed in June received a loan interest rate of 1.00%. Howard County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration to secure this debt.

The MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments.

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new grant** up to \$6,493,000 to Queen Anne's County for an Enhanced Nutrient Removal (ENR) upgrade at the Kent Narrows/ Stevensville/ Grasonville Wastewater Treatment Plant in Queen Anne's County (Legislative District 36). The source of the grant funds is the Bay Restoration Fund.

Project Description: The project consists of the design and construction of a biological nutrient removal and enhanced nutrient removal upgrade to achieve a yearly average total nitrogen discharge of 3 mg/l. The plant will expand from 2 million gallons per day to 3 million gallons per day capacity. A new activated sludge treatment process will replace the existing rotating biological contactor process. At design capacity, this upgrade will reduce nitrogen discharge into the Chesapeake Bay by approximately 137,000 lbs/year.

Project Funding Sources:

Water Quality Revolving Loan (previously approved 2/16/05)	\$20,000,000
Biological Nutrient Removal (previously approved 9/4/02)	\$ 8,525,817
Bay Restoration Fund (this action)	\$ 6,493,000
Total Estimated Project Cost:	\$34,018,817

The project involves multiple sources of funding which are being provided over several years. The Bay Restoration funds will be expended using multiyear appropriations based on project schedule. Bay Restoration Funds will be used only for eligible ENR costs.

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments (MD20000509-0405).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact Person: George Keller (410) 537-3574
gkeller@mde.state.md.us / creilly@mde.state.md.us

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve further funding to the City of Crisfield for the **Crisfield Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade**. The project involves multiple sources of funding which are being provided over several years based on the project schedule. (Legislative District 38A)

A. Grant Increase - \$313,050: Supplemental Assistance Program (SWQH 09.20) MCCBL 2005. MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

B. New Grant up to \$4,231,000: Bay Restoration Fund (BR-NR 01.20).

C. New Loan up to \$1,000,000: Maryland Water Quality Revolving Loan Fund. The loan of up to \$1,000,000 will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 10% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based upon this formula, loans that closed in June received a loan interest rate of 0.40%. To secure this debt, the City of Crisfield will deliver its bond along with its full faith and credit endorsement to the Maryland Water Quality Financing Administration.

Project Description: This project involves planning, design and construction of a biological nutrient removal and enhanced nutrient removal upgrade at the existing 1.0 mgd Crisfield WWTP to achieve 3 mg/l total nitrogen in effluent water quality. At design capacity this upgrade will reduce nitrogen discharge into the Chesapeake Bay by approximately 45,000 lbs/year.

Project Funding Sources:

BNR Grant NR 02.20 (previously approved 2/27/02)	\$ 2,026,100
Bay Restoration Fund BR-NR 01.20 (this action)	\$ 4,231,000
Supplemental Assistance SWQH 09.20 (previously approved 3/16/05)	\$ 700,000
Supplemental Assistance SWQH 09.20 (this action)	\$ 313,050
Water Quality Loan Estimated Amount: (this action)	\$ 1,000,000
EPA Grant	<u>\$ 2,417,800</u>
TOTAL PROJECT COST:	<u>\$10,687,950</u>

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Section 9-348, Construction Grants or Loans; Water Quality Improvement.

MDE has determined this project to be consistent with Maryland's Priority Places in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments.

BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Nick Williams 410-514-7900
nwilliams@dnr.state.md.us

**12. DEPARTMENT OF NATURAL RESOURCES:
*Maryland Environmental Trust***

The Maryland Environmental Trust requests Board of Public Works approval to ratify the following:

- A. Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Harford Land Trust by **LYDIA CLEMENT** on her 15.125 acre property in Harford County.
- B. A perpetual conservation easement purchased by the Gunpowder Valley Conservancy with private funds and to be co-held with the Maryland Environmental Trust. The easement protects 23.942 acres owned by **T. HARTLEY MARSHALL AND CAROLYN MARSHALL** in Baltimore County.

The Assistant Attorney General has reviewed the above deeds for legal form and sufficiency.

The Board of Trustees of the Maryland Environmental Trust has reviewed these easement offers and recommends ratification by the Board of Public Works.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Len Casanova (410) 260-8522
lcasanova@dnr.state.md.us

13. **DEPARTMENT OF NATURAL RESOURCES**
Shore Erosion Control

Recommendation: That the Board of Public Works, in accordance with the *Policy and Procedure for Shore Erosion Control Capital and Loan Projects*, approve a modified loan agreement and disbursement of additional special funds for each of the following shore erosion control projects:

- | | | |
|----|------------------------|---|
| A. | Loan Recipient | CECIL COUNTY |
| | Project Name/No.: | West View Shores II SECD/ SEC 01-04 |
| | Location: | Wroth Point, Elk River, Cecil County |
| | Length/Type: | 298.5 feet – stone revetment |
| | Project Cost: | \$149,000.00 |
| | Loan Increase: | \$79,720.00 |
| | Modified Loan Amount: | \$149,000.00 |
| | Fund Sources: | SEC Revolving Loan Fund (03.30.01.05.05) \$50,000.00
(03.30.01.05.14) \$99,000.00 |
| | Previous Board Action: | Loan Agreement, February 11, 2004
BPW Secretary's Agenda, Item No. 20
Original Loan Amount \$69,280.00 |
| | | |
| B. | Loan Recipient | DORCHESTER COUNTY |
| | Project Name/No.: | Hoopersville Road III SECD/ SEC 03-03 |
| | Location: | Hoopersville, Chesapeake Bay, Dorchester |
| | Length/Type: | 1,280 feet – stone revetments, stone reinforcement,
breakwaters, and pocket beach |
| | Project Cost: | \$481,584.00 |
| | Loan Increase: | \$211,438.85 |
| | Modified Loan Amount: | \$422,114.85 |
| | Fund Sources: | SEC Revolving Loan Fund (03.30.01.05.05) \$ 32,900.00
(03.30.01.05.14) \$179,214.85
Waterway Improvement Fund (03.30.01.05.11) \$210,000.00 |
| | Previous Board Action: | Loan Agreement, October 1, 2003
BPW Secretary's Agenda, Item No. 8
Original Loan Amount \$210,676.00 |

Authority: Section 8-1005, Natural Resources Article, Annotated Code of Maryland

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

**13. DEPARTMENT OF NATURAL RESOURCES (cont'd)
*Shore Erosion Control***

Terms: Each loan is interest-free for a term of 25 years. Each respective County will pledge its full faith and credit to repay the loan. The modified loan agreements will be recorded in the land records of the appropriate County.

Remarks: The increase in project costs and the corresponding increase in the loan amounts were due primarily to a substantial increase in construction costs of the last two years and to an increase in the scope of work for these two projects..

A request for Board of Public Works' approval will be submitted by the Department to levy the benefit charge for the repayment of these loans after construction of the projects is completed. The Department will be responsible for the collection of the yearly loan installments. Loan repayments will be deposited in the Shore Erosion Control Revolving Loan Fund.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION		WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**JULY 20, 2005****SECRETARY'S AGENDA**

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

14. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Reports by:

- A. Department of Transportation, May 2005
- B. Department of Public Safety and Correctional Services, May 2005
- C. Morgan State University, May 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

July 20, 2005

Secretary's Agenda

Contact: Lewis E. Logan (260-7920)

15. **BONDS:**

Submission of a recommendation by the State Treasurer for the adoption of the attached resolution concerning the State of Maryland General Obligation Bonds, State and Local Facilities Loan of 2005, First Series, dated March 17, 2005 (the "Bonds")

- Approving corrected Loan Lists (Corrected Appendix A and Corrected Appendix C) dated July 20, 2005, for the Bonds; and
- Directing the corrected Loan Lists be attached to the Resolutions of the Board dated March 2, 2005, concerning the Bonds and made a part of the official records of the Bonds.

Board of Public Works Action:

Approved Disapproved

With Discussion

The above referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA**APPENDIX**

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

REPORT OF EMERGENCY PROCUREMENT**ITEM** Appendix 1**DEPARTMENT OF GENERAL SERVICES** 530 N. Hilton Street

CONTRACT NO. AND TITLE Project No - B-530-050-003
Adpics No. - 001B5900927
Reroof 530 N. Hilton Street

CONTRACT TYPE Maintenance**PROCUREMENT METHOD** Emergency

DESCRIPTION - This project provides for the removal of the existing 18 year old roof, abandoned steel frames (old mechanical equipment bases), and abandoned flue stacks, repairs to concrete structural deck, installation of new roof drains, the installation of a new 4-ply built-up roof system applied over tapered insulation. New roof system will have a 20 year 'No Dollar Limit' warranty.

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Cole Roofing Company, Inc. - Baltimore, MD	\$ 88,388.00
Alliance Roofing & Sheet Metal, Inc. - Baltimore, MD	\$122,700.00
Citiroof, Inc. - Columbia, MD	\$126,800.00

AWARD Cole Roofing Company, Inc.**AMOUNT** \$88,388.00

FUND SOURCE DGS Operating Funds
H00.05.77051.1498 G/F

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT

ITEM **Appendix 1 (cont'd)**

REMARKS

The government estimate was \$100,000.

TAX COMPLIANCE NO.: 05-1344-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY

REMARKS:

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

APPENDIX

Contact: Ulysses Rose 410 339-5013
urose2@dpscs.state.md.us

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

Division of Correction
Eastern Correctional Institution (ECI)

CONTRACT TYPE:

Maintenance

CONTRACT NO. & TITLE:

Q00P5210992, ECI Chiller Rental

DESCRIPTION: Deliver a temporary chiller to the Eastern Correctional Institution until the Department solicits, awards and installs a permanent chiller.

Bids or proposals:

<u>Firms</u>	<u>Price</u>	<u>Time of Performance</u>
EMS Consultants, Inc. Crofton	\$18,560 (1 st Month)	5/25/05 – 8/25/05
M & M Welding & Fabricators, Inc.. Gaithersburg	\$21,900 (1 ST Month)	5/25/05 – 8/25/05

AWARD:

EMS Consultants, Inc.

AMOUNT:

\$44,978 (1st Month at \$18,000 plus 2 months at
\$13,209 ea.)

CONTRACT TERM:

5/25/05 – 8/25/05

FUND SOURCE:

100% General
Approp. Code: E1140

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT

ITEM **Appendix 2 (cont'd)**

REMARKS:

The chiller unit in ECI's West Support Building is not operational. In the summer, the inside temperatures are unbearable due to the lights, computers and other equipment. The building was constructed without consideration for ventilation, i.e., no operational windows. This building holds several key operations such as medical, education, commissary, security operations, audit and the officer's dining room. This building also contains a great deal of electronic equipment extremely sensitive to warm temperatures including, master control, intrusion systems, fire alarm systems, the gatehouse and communications (phone) equipment.

The Department determined that an emergency procurement was needed to immediately replace the non-functioning chiller on a temporary basis. This action would mitigate serious damage to the health of both inmates and staff and to equipment. The Department is currently soliciting a permanent solution.

TAX COMPLIANCE:

The Comptroller's office has found the Contractor not in compliance at this time.

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY

REMARKS:

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

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
PZ250021003	4552-2-211*	Beverly/Triton Beach Acq. (Thomas)	AA	402	04	\$ 8,197.50
PZ240032005	4431-6-238**	Atlee Ridge Basketball Court	CL	130	02	\$ 45,000.00
PZ230033007	4355-16-614*	Riverfront Park - American Legion Post 60 Extension	PG	140	02	\$ 82,366.90
PZ230014023	4158-20-81*	Dogwood Harbor Acquisition (Tilghman Property)	TA	144	02	\$ 4,997.50
PZ200036013	3665-12-172*	Forest Hill Park - Blake's Venture	HA	036	00	\$ 77,141.66
TOTAL PROGRAM OPEN SPACE FUNDS REVERTED:						\$217,703.56

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

** The Town of New Windsor cancelled this project and requested that these funds be reverted to Carroll County's unencumbered POS account for future projects.

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

ITEM 1A(Con't)

RURAL LEGACY PROGRAM: 89.20.10

Ref. Doc. #	Project	Project Name	Co.	Fund Source	FY	Amount
N/A*	Hunter Farm	Mid-Maryland Montgomery Rural Legacy Area	MO	189	02	\$4,400.00

RURAL LEGACY PROGRAM: 89.22.15

Ref. Doc. #	Project	Project Name	Co.	Fund Source	FY	Amount
N/A**	Bonifant Farm	Zekiah Watershed Rural Legacy Area	CH	215	02	\$148,634.99

RURAL LEGACY PROGRAM: 81.20.04

Ref. Doc. #	Project #	Project Name	Co.	Fund Source	FY	Amount
N/A**	Bonifant Farm	Zekiah Watershed Rural Legacy Area	CH	149	02	\$84,917.36
TOTAL RURAL LEGACY PROGRAM FUNDS REVERTED						\$237,952.35

* The Program requests that these funds be reverted to the Mid-Maryland Montgomery Rural Legacy Area for future projects.

** Property did not go to settlement. Family does not want to proceed with easement. Therefore, the Program requests that these funds be reverted to the Zekiah Watershed Rural Legacy Area for future projects.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

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 2003:

Approval is requested to commit \$29,500.00 for the following project located in Allegany County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Furrow Acquisition/Great Allegheny Passage Trail - \$29,500.00 - POS #4551-1-179 MD20040915-1090

Additional funding for the acquisition of a section of the Great Allegheny Passage/AKA Allegheny Highlands Trail due to costs being higher than anticipated.

FUND SOURCE: Program 81.20.04 Item 125 \$22,797.70
 Program 89.22.26 Item 410 (MCCBL 2003) \$6,702.30

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

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 \$342,000.00 for the following projects located in Harford County from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

1. **George D. Lisby Elementary School Multi-purpose Courts Reconstruction - \$42,000.00**
POS #4698-12-229 - MD20050516-0372

Upgrades to the two multi-purpose courts to include repair and resurfacing of the courts and the installation of new poles, backboards, hoops and fencing.

FUND SOURCE: Program 81.20.04 Item 036 \$42,000.00

2. **North Harford High School - Tennis Courts Reconstruction - \$60,000.00**
POS #4699-12-230 - MD20050516-0373

Repair and resurfacing of three tennis courts to include new nets, hardware and fencing.

FUND SOURCE: Program 81.20.04 Item 036 \$35,141.66
Program 89.22.26 Item 412 (MCCBL 2003) \$24,858.34

3. **Hall's Cross Roads Elementary School Multi-purpose Courts Reconstruction - \$42,000.00**
POS #4700-12-231 - MD20050516-0376

Repair and resurfacing of two multi-purpose courts, the replacement of the fence and the installation of new poles, back boards and hoops.

FUND SOURCE: Program 81.20.04 Item 136 \$ 2,653.05
Program 81.20.04 Item 000 \$39,346.95

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

ITEM 3A (con't)

4. **Ring Factory Elementary School Multi-purpose Court Reconstruction - \$33,000.00**
POS #4701-12-232 - MD20050516-0375

Reconstruction of one multi-purpose court that includes a new asphalt surface, the replacement of a 10-foot chain link fence and the installation of new poles, backboards and hoops.

FUND SOURCE: Program 81.20.04 Item 136 \$ 3,641.19
Program 81.20.04 Item 000 \$29,358.81

5. **Edgelev Grove Farm - Restroom/Storage Building - \$165,000.00 - POS #4714-12-233**
MD20050516-0374

Further development of this park to include the construction of a 35' x 40' restroom/concession/storage building.

FUND SOURCE: Program 81.20.04 Item 000 \$151,916.97
Program 89.22.30 Item 000 \$ 13,083.03

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

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

ITEM 4A

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1993:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$29,599.00 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.

Somerset County Land Preservation and Recreation Plan 2005 - \$29,599.00

POS #4709-19-65 - MD20050516-0377

Preparation of the County's Local Land Preservation and Recreation Plan as required by the Annotated Code of Maryland, Subsection 5-905(b)(2)(3).

FUND SOURCE:

Program 89.12.04	Item 319 (MCCBL 1992)	\$	736.70
Program 89.13.04	Item 419 (MCCBL 1993)	\$	2,549.73
Program 89.22.30	Item 000 (MCCBL 2004)	\$	26,312.57

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

July 20, 2005

SECRETARY'S AGENDA

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

ITEM 5A

FEDERAL LAND AND WATER CONSERVATION FUND:
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2003:
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2004:

Approval is requested to commit \$93,814.00 for the following projects located in Worcester County from the Program Open Space Local Share and the Federal Land and Water Conservation Fund that are allocated to the County and administered through Program Open Space.

1. **Winter Quarters Golf Course - Roof Replacement (Pocomoke City) - \$16,200.00**
POS #4706-23-165 - MD20050516-0378

Replacement of roofs on two buildings at the golf course located along the Pocomoke River.

FUND SOURCE: Program 89.22.26 Item 423 (MCCBL 2003) \$16,200.00

2. **John Walter Smith Park Development Phase I - \$31,050.00 - POS #4707-23-166**
MD20050516-0379

Further development of the park to include the construction of a new maintenance building with a stoned parking area, security fence, lighting for softball and soccer fields, dugouts, landscaping and construction of new soccer fields. The construction will be phased over several years as POS funds become available. Total development costs are anticipated to be \$405,000.00. This first phase of development will be the construction of a 36' x 48' pole storage building.

FUND SOURCE: Program 89.22.26 Item 423 (MCCBL 2003) \$31,050.00

3. **Northside Park Playground Phase II - \$46,564.00 - POS #4708-23-167**
MD20050516-0371

Replacement of an outdated playground for ages 2-5 with new playground equipment that meets ADA standards. This 58 acre park is located in Ocean City.

FUND SOURCE: Program 89.22.26 Item 423 (MCCBL 2003) \$20,955.59
Program 89.22.30 Item 000 (MCCBL 2004) \$15,367.41
Federal L&WCF 30.01.05 Item 000 \$10,241.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Jack Perdue (410) 260-8505
jperdue@dnr.state.md.us

ITEM 6A
SALE OF FOREST PRODUCTS:

Submission of a request by the Department of Natural Resources for the approval by the Board of Public Works of the following timber sale pursuant to the Forest Products Sales Policy adopted by the Board on March 2, 2005.

PROJECT NAME: Green Ridge State Forest - Allegany County

SALES DESIGNATION: GR-05-05

AREA DESCRIPTION: 31 acres / Compartment #70B

DESCRIPTION: This sale consists of a 31 acre deferment harvest. This operation will retain 20 square feet of basal area per acre for vertical structure. Healthy dominant and co-dominant trees will be retained as seed trees, to benefit wildlife and aesthetic values. All hickory, serviceberry, and white pine will be retained. This sale includes 22,6911 board feet of sawtimber and 112 cords and used the One-Step Method sales procedure. No bond money was used in the purchase of this land.

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: 3

McCusker Logging (MD).....	\$58,520.00
Cessna Brothers (PA).....	\$51,050.00
Furman Forest Services (MD).....	\$40,310.06

AWARD: McCusker Logging

AMOUNT: \$58,520.00

ESTIMATED VALUE: \$53,890.29

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Pamela F. Bush (410) 260-8428
pbush@dnr.state.md.us

ITEM 7A

RURAL LEGACY PROGRAM FUNDS:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2001 & 2002:

Approval is requested to grant to Montgomery County \$2,923,459.21 for the following project from the Rural Legacy Funds.

PROJECT NAME: Mid-Maryland Montgomery Rural Legacy Area

REFERENCE: Previous authorization from the Board of Public Works for Item 16A on the September 18, 2002 agenda.

PROJECT DESCRIPTION:

MDR Polo, Inc. - \$2,923,459.21

Acquisition of this 451.37 acre conservation easement located in the Mid-Maryland Montgomery Rural Legacy Area that includes the protection of riparian buffers on Horsepen Branch and protect valuable habitat, agricultural, and forested land.

<u>FUND SOURCE:</u>	**Program 89.20.10	Item 189	\$ 942,520.08
	**Program 89.22.15	Item 215	\$1,890,050.00
	Program 81.20.04	Item 149	\$ 56,486.04
	Program 81.20.04	Item 149	\$ 34,403.09

Remarks: Approval for specific projects from previous Board of Public Works authorization of \$3,550,000 for FY 2003 Grant for easement acquisitions in Montgomery County.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

JULY 20, 2005

SECRETARY'S AGENDA

Contact: Pamela F. Bush (410) 260-8428
pbush@dnr.state.md.us

ITEM 8A

RURAL LEGACY PROGRAM FUNDS:

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2002 & 2003:

Approval is requested to grant to the Commissioners of Charles County, \$594,250.94 for the following project from Rural Legacy Funds.

PROJECT NAME: Zekiah Watershed Rural Legacy Area

REFERENCE: Previous authorization from the Board of Public Works for Item 8A on the October 2, 2002 agenda and Item 7A on the June 9, 2004 agenda.

PROJECT DESCRIPTION:

Carrico et. al. - \$594,250.94

Acquisition of this 93.14-acre conservation easement located in Charles County of the Zekiah Watershed Rural Legacy Area will protect valuable forest and agricultural lands and will improve water quality through the maintenance of riparian buffers on Saint Joseph Great Run.

<u>FUND SOURCE:</u>	*Program	89.22.26	Item	017	\$202,218.56
	*Program	89.22.15	Item	215	\$262,114.82
	Program	81.20.04	Item	149	\$129,917.56

Remarks: Approval for specific projects from previous Board of Public Works authorization of \$1,000,000.00 for FY 2003 Grant and \$202,218.56 for FY 2004 Grant for easement acquisitions in Charles County.

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:** Ellis Kitchen (410) 260-2994
ekitchen@state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Telecommunications Access of Maryland (TAM)

CONTRACT ID: Advertising Services
ADPICS NO. F10B6200001

CONTRACT DESCRIPTION: Approval request for a contract to provide
advertising, marketing and public relations services for DBM's Telecommunications Access of
Maryland (TAM) Program.

AWARD: Market Street Communications
Annapolis, MD

TERM: 8/1/2005 - 7/31/2008 (W/2 one-year renewal
options)

AMOUNTS: \$225,000 Est. (3 Years; Base Contract)
\$ 75,000 Est. (1 Year; 1st Renewal Option)
\$ 75,000 Est. (1 Year; 2nd Renewal Option)
\$375,000 Est. Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None

FUND SOURCE: 100% Spec.

INCUMBENT: Devaney and Associates, Inc.
Towson, MD

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposals (RFP) was advertised in the *Maryland Contract Weekly*, at DBM's website and at *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed directly to 60 prospective vendors. A copy was also sent to the Governor's Office of Minority Affairs.

A total of seven proposals were received for this Small Business Reserve contract. From these proposals, only three were deemed reasonably susceptible of being selected for award as indicated in the Attachment. Technical factors had greater weight than financial factors in the overall award determination.

The purpose of this contract is to provide education and outreach services to familiarize Maryland citizens with the availability of the TAM Program operated by the Department for the hearing impaired.

The Award Amount above is estimated. It is the amount TAM expects to spend on these services and is based upon the offer rate as indicated in the Attachment.

A protest was received on this contract. The protest was denied by the Procurement Officer. The protesting vendor appealed the denial of the protest to the Maryland State Board of Contract Appeals (MSBCA). The MSBCA ruled in favor of the Department in June, 2005.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1449-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 1-S (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank) *</u>	<u>Overall Rank **</u>
Market Street Communications Annapolis, MD	1	\$93.67 (3)	1
The Cammay Group, LLC Lanham, MD	2	\$90.72 (2)	2
John Yuhanick Associates, Inc. Baltimore, MD	3	\$89.05 (1)	3

* Note: The financial offer was based upon hourly labor rates calculated into a composite hourly labor rate for evaluation purposes.

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

MBE PARTICIPATION: 35.39% (original goal was 25%)

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

INCUMBENT: Affiliated Computer Services, Inc. (ACS)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was published in the *Maryland Contract Weekly*, and the RFP was posted on the *eMarylandMarketplace.com* and the Department's websites. The RFP was also sent to eight vendors, three of which were Maryland firms and two were MBEs.

Two proposals were received for this procurement, from Affiliated Computer Services, Inc. (ACS), the incumbent, and Policy Studies, Inc.(PSI). Both proposals were deemed reasonably susceptible of being selected for award, as indicated in the Attachment.

This contract will provide Statewide outreach, education and enrollment services for contacting and educating enrollees about their managed care opportunities, assisting HealthChoice beneficiaries in choosing and enrolling into a managed care organization (MCO), assisting enrollees in selecting a Primary Care Provider (PCP), and assisting enrollees and members in accessing and effectively using their MCOs and PCPs in order to ensure the availability of and access to appropriate health care services.

On February 22, 2005, PSI was recommended for award of this contract as having submitted the most advantageous offer. On March 29, 2005, after a debriefing, a protest against the proposed award of this contract was filed by ACS. The Department denied ACS' protest, but on April 8, 2005, ACS filed an appeal of the Department's denial of the protest with the Maryland State Board of Contract Appeals (MSBCA).

A hearing on the appeal was held the week of June 13, 2005. However, the MSBCA has allowed written summaries to be submitted by July 22, 2005, and a decision on the appeal is not expected until the end of July to early August, 2005. For the reasons described below, the Department believes that approval of this contract without delay is now necessary to protect substantial State interests.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont)

Per COMAR 21.10.02.11, Board approval is requested notwithstanding the protest. *In approving this Item, the Board makes a specific finding that execution of the contract without delay is necessary to protect substantial State interests.*

The primary State interest is that the contract with ACS is approximately \$5,000 per day more expensive than the cost of receiving this service from PSI. Accordingly, allowing another month for the MSBCA to render a decision on the appeal would likely mean an award could not be made until the August 31, 2005 BPW meeting, or more probably the BPW meeting of 9/21/2005. It would cost the Department an additional approximately \$210,000 if an award is made to PSI on 8/31/2005, and approximately \$315,000 more for an award on 9/21/2005.

The contract for ACS to provide this services runs until 9/30/2005. Approval of an award to PSI is requested as of 7/21/2005 to allow the minimum feasible start-up/transition period from ACS to PSI (71 days versus a 120 day period the RFP committed for start-up/transition). Any further delay in allowing PSI to begin the start-up/transition process will require additional extensions with ACS past 9/30/2005.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-0217-1111

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

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 2-S (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech Rank</u>	<u>Three Yr Base Offer</u>	<u>1-Year 1st Option</u>	<u>1-Year 2nd Option</u>	<u>1-Year 3rd Option</u>	<u>Offer Total * (Rank)</u>	<u>Overall Rank</u>
Policy Studies, Inc. Denver, CO (local office in Baltimore, MD)	2	\$20,767,825	\$6,829,436	\$7,036,063	\$7,218,621	\$41,851,945 (1)	1
Affiliated Computer Services, Inc. Atlanta, GA (local office in Baltimore, MD)	1	\$23,505,856	\$7,930,962	\$7,993,067	\$8,092,200	\$47,522,085 (2)	2

*Note: Prices represent the product of a percentage times a transaction value times the number of transactions for an evaluated price. This price also represents an estimate of the maximum amount the contractor will be paid and is therefore the same amount for which BPW authorization is requested.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Joan Marshall (410) 767-3225
jmarshall@collegesavingsmd.org

DEPARTMENT/PROGRAM: College Savings Plans of Maryland (CSPM)

CONTRACT ID: 05-02;
Marketing Agent
ADPICS NO. R60B5200005

CONTRACT DESCRIPTION: Contract to provide marketing services to the
College Savings Plans of Maryland.

AWARD: Stern Agency
Ellicott City, MD

TERM: 7/24/2005 - 7/23/2006 (W/2 one-year renewal
options)

AMOUNTS: \$320,000 Est. (1 Year; Base Contract)
\$320,000 Est. (1 Year; 1st Renewal Option)
\$320,000 Est. (1 Year; 2nd Renewal Option)
\$960,000 Est. Total (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 15%

FUND SOURCE: 100% Non-budgeted

INCUMBENT: Carton Donofrio Partners, Inc.
Baltimore, MD

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (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. In addition, the RFP was mailed directly to 141 prospective vendors, 125 of which were Maryland firms and included 101 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

A total of four offers were received for this contract. One firm was deemed not reasonably susceptible of being selected for award. The Attachment shows the three remaining firms deemed reasonably susceptible of being selected for award.

The College Savings Plans of Maryland recommends the Stern Agency for contract award. This firm was judged to have the strongest qualifications and was also the low cost offeror.

The *Award Amounts* above and the offer amount shown in the Attachment are different. The *Award Amounts* are based upon the budget for these services. Payment will be made only for the actual amount of services provided at the firm fixed hourly labor rates in the contract.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1346-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 3-S (Cont)

ATTACHMENT

BPW 7/20/2005

BIDS OR PROPOSALS (Cont):

<u>Offerors</u>	<u>Tech. Rank</u>	<u>Base Contract * Financial Offer (Rank)</u>	<u>Overall Rank</u>
Stern Agency Ellicott City, MD	1	\$203,500 (1)	1
Gilden Integrated Baltimore, MD	2	\$238,199 (3)	2
Siquis, Limited Baltimore, MD	3	\$215,438 (2)	3

*Note: The financial offer price was based upon a model contained in the RFP that required offerors to enter firm hourly rates for various labor categories which then were extended by hours of usage of each labor category as estimated by the Agency.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Ulysses Rose (410) 339-5026
urose2@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety and Correctional Services (DPSCS)
Division of Correction (DOC)

CONTRACT ID: Q0005049;
Front End Psychological Screening Services
ADPICS NO. Q00B5200161

CONTRACT DESCRIPTION: Contract for Front End psychological screening of
all inmates entering the Maryland Reception, Diagnostic and Classification Center and the
Maryland Correctional Institution for Women. These screenings are for inmates sentenced for 18
or more months of incarceration.

AWARD: Psychology Consultants Associated, PA
Lutherville, MD

TERM: 7/21/2005 - 7/20/2006 (W/2 one-year renewal
options)

AMOUNTS: \$231,830 Est. (1 Year; Base Contract)
\$231,830 Est. (1 Year; 1st Renewal Option)
\$231,830 Est. (1 Year; 2nd Renewal Option)
\$695,490 Est. Total (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 10%

FUND SOURCE: 100% Gen.

INCUMBENT: N/A

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposal (RFP) was advertised in the *Maryland Contract Weekly* and at the website *eMaryland Marketplace.com*. Copies of the solicitation notice were directly sent to 7 prospective vendors, 6 of which were Maryland firms, and included 1 MBE. A copy was also sent to the Governor's Office of Minority Affairs.

A total of five proposals were received for this contract. Four were deemed reasonably susceptible of being selected for award as indicated in the Attachment. The financial offers were evaluated on the one-year base period of the contract.

Award is recommended to Psychology Consultants Associated, PA (PCA), which is the second highest technically ranked offeror and has the lowest cost. PCA has been deemed to be the most advantageous offeror to the State because the technical expertise of the highest technically ranked offeror is offset by its substantially higher costs (approximately 100% more).

Under this contract, PCA will provide psychological screening services to all inmates entering the Maryland Reception, Diagnostic and Classification Center in Baltimore and the Maryland Correction Institution for Women in Jessup. These are for inmates that were sentenced to DOC and have a period of 18 months or more remaining on their incarceration.

It is estimated that the Maryland Reception, Diagnostic and Classification Center will have approximately 9,100 inmates per year that meet the criteria to receive screening and assessments. The Maryland Correction Institution for Women will have approximately 1,040 inmates per year served.

The *Award Amounts* shown above are estimated and are based upon firm-fixed unit prices established in the contract. The actual amounts paid to the contractor may be more than the estimated *Award Amounts*. Payment will be made only for the actual amount of services provided.

RESIDENT BUSINESS: Yes

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont)

MD TAX CLEARANCE: 05-1345-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 4-S (Cont)

ATTACHMENT

BIDS OR PROPOSALS (Cont):

<u>Offerors</u>	<u>Tech. Rank</u>	<u>Annual Financial Offer (Rank)*</u>	<u>Overall** Rank</u>
Psychology Consultants Associated, PA Lutherville, MD	2	\$231,830 (1)	1
Greenside Psychological Associates, Inc. Timonium, MD	1	\$452,374 (3)	2
Gaudenzia, Inc. Norristown, PA	3	\$423,680 (2)	3
CiviGenics Marlborough, MA	4	\$675,241 (4)	4

*Note: The financial offer price was based upon a model contained in the RFP that required offerors to enter firm rates for various assessment instruments which then were extended by units of usage of each assessment instrument as estimated by the Department. The assessment rates are fixed for all years of the contract.

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Becky Jednorski (410) 339-5027
Bjednorski@dpsc.state.md.us

DEPARTMENT/PROGRAM: Public Safety and Correctional Services (DPSCS)
Maryland Police and Correctional Training
Commissions (PCTC)

CONTRACT ID: Q0005076;
PCTC Cafeteria Services
ADPICS NO. Q00B5200159

CONTRACT DESCRIPTION: Contract for cafeteria and student store services for the purpose of dispensing food, non-alcoholic beverages and student supplies for Law Enforcement Recruits at the Public Safety Education and Training Center in Sykesville

AWARD: Finksburg Food Factory
Finksburg, MD

TERM: 7/21/2005 - 6/30/2006 (W/3 one-year renewal options)

AMOUNTS: \$1,000,000 Est. (11.3 Months; Base Contract Gross Sales; Revenue to the State is \$15,000)
\$1,000,000 Est. (1 Year; 1st Renewal Option Gross Sales; Revenue to the State is \$15,000)
\$1,000,000 Est. (1 Year; 2nd Renewal Option Gross Sales; Revenue to the State is \$15,000)
\$1,000,000 Est. (1 Year; 3rd Renewal Option Gross Sales; Revenue to the State is \$15,000)
\$4,000,000 Est. Total (3 Years; 11.3 Months)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one offer received

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont)

MBE PARTICIPATION: 25%

FUND SOURCE: 100% Revenue Generating

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposal (RFP) was advertised in the *Maryland Contract Weekly* and at the website *eMaryland Marketplace.com*. Copies of the solicitation notice were directly sent to 12 prospective vendors, 6 of which were Maryland firms, and included 9 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Only one offer was received for this contract. It was from the Finksburg Food Factory. Award is recommended to this offeror. The technical proposal was acceptable and the price was deemed fair and reasonable. In addition, other prospective offerors had a reasonable opportunity to respond to the solicitation.

A review was conducted as to why there was only one offer for this contract. Non-responding vendors were contacted and reasons offered included: distance from Baltimore City; and the risk involved in the start-up process. In addition, the vendors said there was no prior history to support revenue estimates and there is no public transportation available to the PCTC cafeteria in Sykesville.

Contract deliverables include operating a cafeteria for three meal periods daily and a student store for the purpose of dispensing food, non-alcoholic beverages, student supplies and other items as may be authorized by the Department. Hours of operation are weekdays minus State holidays from 7:00 AM to 7:00 PM.

The expected daily population served is expected to be 500. This includes students and visitors from the Springfield State Hospital and the local community college. This is a revenue-generating contract, which will be supported from gross sales with a percentage of sales returned to the State ranging between 1%-4%. Gross sales are estimated at \$1 million annually which would produce a revenue to the State of approximately \$15,000 per year. Under prior contracts meals were provided to Maryland Police and Correctional Training students at State expense,

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1018-1111

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

ITEM: 6-S **Agency Contact:** Marcus Filson (410) 230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Community Justice Supervision

CONTRACT ID: V00B6200003;
Per Diem Contracts
ADPICS NO. V00B6200003

CONTRACT DESCRIPTION: Multiple contracts to provide residential and non-residential community based care and services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland.

AWARDS: See Attachment

TERM: 8/1/2005 - 7/31/2008

AMOUNT: \$25,594,000 Grand Total (3 Years; see Attachment)
(\$17,327,138 Gen.; \$8,266,862 Fed.)

PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of Human, Social or Educational Services

BIDS OR PROPOSALS: N/A (see requesting Agency Remarks below)

MBE PARTICIPATION: None

FUND SOURCE 67.7% Gen.; 32.3% Fed.

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: DJS is required to have contractors to provide both residential and non-residential services for youth who are ordered by the court to be placed in these programs.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S (Cont)

The types of residential programs include: treatment foster care; group homes; therapeutic group homes; shelter homes; residential treatment centers; residential educational programs or schools; and independent living programs. Non-residential services include: intensive supervision; counseling; advocacy; crisis intervention; education; and referral services. These types of programs are used as alternatives to State operated institutional programs.

DJS currently has 55 contractors providing these services. The seven contractors being requested for approval in this Item will provide similar services to youth and they are replacement contracts for some of the current contractors that serve a maximum of 1,978 youth. Eleven additional contracts will be submitted for approval at a later date. There are approximately 2,980 youth committed to DJS that require these services.

The State's Interagency Rates Committee (IRC) sets standardized rates for these services. DJS awards these contracts utilizing IRC rates for the award amounts shown in the attachment. These are reimbursement contracts. Contractors are paid only for the youth placed in them for the actual number of days in which services were provided.

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the services are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised in the Maryland Contract Weekly of 11/16/2004 and the Baltimore Sunday Sun of 10/31/2004.
- Under this procurement method contractors that responded to the RGEI may be awarded contracts as the need arises, as determined by the Agency Head. As stated above, the DJS Secretary has now made this determination; and
- The Maryland State Department of Education (MSDE) is the single point of entry for these services for private providers interested in providing these services under approved negotiated rates for youth of the various State agencies.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S (Cont)

As indicated in the Attachment, there are some contractors that are located out-of-State. Out-of-State contractors are used only when in-State contractors are not available. Youth with special physical, mental or emotional needs are placed with out-of-State contractors. All contracts listed in the Attachment are for residential services except for the Institute for Family Centered Services which is a non-residential facility.

RESIDENT BUSINESSES: Yes and No (see Attachment)

MD TAX CLEARANCES: See Attachment

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 6-S (Cont)

ATTACHMENT

AWARDS (Cont):

Three Year Per Diem Contracts

<u>Contractor/City/State</u>	<u>Contract#</u>	<u>Amount</u>	<u>Tax Clearance #</u>
1. Glen Mills School * Philadelphia, PA	05-PD-028	\$ 3,250,000	05-1367-0010
2. House of Good Shepherd Baltimore, MD	05-PD-029	\$ 5,000,000	05-1368-0110
3. Institute for Family Centered Services ** Largo, MD	05-PD-070	\$ 11,294,400	05-1392-0111
4. North American Family Institute Baltimore, MD	05-PD-013	\$ 1,240,000	05-1370-0110
5. The Jefferson School/Sheppard Pratt Jefferson, MD	05-PD-031	\$ 1,750,000	05-1369-0110
6. Youth Enterprise Services, Inc. Baltimore, MD	05-PD-063	\$ 1,220,000	05-1371-0110
7. Youth Services Agency * Jim Thorpe, PA	05-PD-001	\$ 1,839,600	05-1384-0110
		<u>\$25,594,000</u>	Total

* Note: Out-of-State Placement

** Note: Non-Residential Community Based Services Contract

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT

ITEM: 7-IT **Agency Contact:** Mike Zimmerman
(410) 767-3355
Mzimmerman@mtamaryland.com

DEPARTMENT/PROGRAM: Transportation (MDOT)
Maryland Transit Administration (MTA)

CONTRACT ID: MTA-1135;
Bus Automatic Voice Annunciation System
Database Maintenance Services Contract
ADPICS NO. J00B5200033

CONTRACT DESCRIPTION: Contract to provide maintenance and updates
support services for MTA's Bus Automatic Voice Annunciation system database (see Requesting
Agency Remarks below).

AWARD: Clever Devices
Syosset, NY

TERM: 7/21/2005 - 7/20/2006 (W/1 one-year renewal
option)

AMOUNTS: \$263,221 NTE (1 Year; Base Contract)
\$100,450 NTE (1 Year; Renewal option)
\$363,671 NTE Total (2 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

FUND SOURCE: 100% Spec.

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-IT (Cont)

REQUESTING AGENCY REMARKS: The Automatic Voice Annunciation System (AVA) was purchased from Clever Devices and installed on 678 MTA's buses. The AVA system provides audible bus stop announcements and displays bus stop information. The AVA procurement enabled the MTA to ensure compliance with the American with Disabilities Act which requires stop announcements for individuals with visual impairments. The MTA's intention is to install the AVA equipment on all future purchased vehicles.

The "Bus Tools" bus stop inventory database contains information about each stop for each transit trip pattern and route variation in the bus transportation network. The database was populated in 2001 when Clever Devices originally geo-coded each stop and the associated voice recording information for each location. In 2003 Clever Devices updated the system with schedule changes made by the MTA.

The current system does not have a mechanism in place for updating the geo-coding of bus stops or the recording of new information. The MTA does not have the necessary software or equipment to update the system when it changes bus stop locations and routes. Approval of this contract request for maintenance services will remove this problem.

Due to the proprietary nature of the software and for compatibility purposes Clever Devices is the only available source that can provide bus stop inventory database maintenance services. Due to the highly technical nature of these services, there are no subcontracting opportunities available for this procurement. Therefore, no MBE goal was established for this contract.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-1070-0011

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: 8-IT **Agency Contact:** Walter Bayne (410) 768-7354
Wbayne@mdot.State.md.us

DEPARTMENT/PROGRAM: Transportation (MDOT)
Motor Vehicle Administration (MVA)

CONTRACT ID: V-MUL-06002-IT;
Driver Law Test Equipment Upgrades, Installation
and Maintenance Services
ADPICS NO. J00B5200020

CONTRACT DESCRIPTION: Contract to upgrade MVA's microcomputer based
Driver Law Test equipment at ten MVA branch locations; installation of this equipment at the
new MVA White Oak location; and maintenance of all equipment Statewide at all 19 MVA
locations.

AWARD: Interactive Kiosk Corporation
Rockville, MD

TERMS: 7/21/2005 - 11/17/2008

AMOUNT: \$493,244 NTE (3 Years, 3.9 Months)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Spec.

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-IT (Cont)

REQUESTING AGENCY REMARKS: The MVA uses a customized stand-alone, micro-computer based system to administer driver law tests. There are two different versions of the testing system operating at MVA locations. In most MVA branches, older systems with low-resolution monitors are still being used. The equipment used in new or renovated branches is upgraded.

This contract will provide a consistent testing experience for MVA customers from one MVA Branch to the next by completing the law test equipment upgrades for all MVA locations Statewide in FY 2006. The recommended contractor will install law test equipment at the new White Oak branch and provide a Statewide maintenance agreement on all equipment. The maintenance component will provide maintenance services for Driver Law Test equipment at 19 MVA locations.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-0350-1111

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: 9-IT **Agency Contact:** Wilson Parran (410) 585-3100
wparran@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services (DPSCS)
Information Technology & Communications
Division (IT&CD)

CONTRACT ID: DPSCS IT&CD 2005-62;
Fingerprint Applicant Processing
ADPICS NO. Q00B6200020

CONTRACT DESCRIPTION: Contract to modify the recommended contractor (Sagem Morpho, Inc.) proprietary software to support processing for the electronic submission of applicant fingerprint records to the Maryland Automated Fingerprint Identification System (MAFIS) and the Federal Bureau of Investigation's Integrated Automated Fingerprint Identification System (IAFIS).

AWARD: Sagem Morpho, Inc.
Tacoma, WA

TERM: 7/25/2005 - 6/30/2006

AMOUNT: \$418,690 (11 Months, 7 Days)

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: None

FUND SOURCE: 100% Fed.

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-IT (Cont)

REQUESTING AGENCY REMARKS: This contract is needed to improve DPSCS' applicant fingerprint processing procedures. This project's electronic submission of applicant cards to the FBI will result in the processing of clear, distinct images within 2-3 working days for applicants.

At the current time, DPSCS' Criminal Justice Information System (CJIS) Central Repository receives and processes approximately 200,000 manual applicant fingerprint cards annually. The applicant fingerprint cards are processed for State responses via existing internal processing procedures, which require duplicate data entry due to incompatibilities in certain communications capabilities.

Applicant fingerprint cards are then mailed to the Federal Bureau of Investigation (FBI) for a manual search against the national fingerprint identification system (AFIS). The FBI assigns a low priority to processing manual cards, and thus manual checks require a 6-8 week response back to the Repository and additional time for the Repository to respond to the customer.

This contract will improve timely responses to Criminal Justice and Non-criminal Justice agency requests for applicant fingerprint processing activities. Requests will be processed within a reasonable time frame (within 2-3 working days for applicants).

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-1343-0111

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: 10-IT **Agency Contact:** Wilson H. Parran (410) 585-3104
wparran@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services (DPSCS)
Information Technology & Communications
Division (IT&CD)

CONTRACT ID: DPSCS IT&CD 2005-66;
Compuware Software Maintenance Support and
upgrade Services
ADPICS NO. Q00B5200163

CONTRACT DESCRIPTION: Contract to upgrade and provide maintenance for
four Compuware Corporation software products operating on DPSCS's IBM mainframe
computer.

AWARD: Compuware Corporation
McLean, VA

TERM: 8/3/2005 - 8/2/2008

AMOUNT: \$601,014 (3 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Gen.

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-IT (Cont)

REQUESTING AGENCY REMARKS: Compuware Corporation is the developer and has proprietary rights to four software products in use by DPSCS on its IBM Mainframe computer. There is no other available source to meet the Department's requirements. The software products are essential to the efficient operation of the Data Center.

The four software products include 18 individual technical modules. All must be upgraded to run on the Department's upgraded mainframe computer. Maintenance services for the upgrade are included in the contract.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-1335-1111

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: 11-IT **Agency Contact:** Thomas Booker (410) 767-6578
Bookert@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Mental Hygiene Administration (MHA)

CONTRACT ID: DHMH/OCPMP 06-8892;
Maintenance and Support Services for Pharmacy
Tracking System
ADPICS NO. M00B6200087

CONTRACT DESCRIPTION: Contract for maintenance and support services for
the Mental Hygiene Administration (MHA) Pharmacy Tracking System (PTS). PTS provides
pharmacy tracking and drug interaction services as part of MHA's Hospital Management
Information System (HMIS).

AWARD: Creative Socio Medics
Great River, NY

TERM: 7/21/2005 - 7/20/2006 (see Requesting Agency
Remarks below)

AMOUNT: \$121,975 (12 Months)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

FUND SOURCE: 100% Gen.

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-IT (Cont)

REQUESTING AGENCY REMARKS: The current MHA Pharmacy Tracking System (PTS) has been operational for over six years. Without PTS maintenance services, patient safety may be in jeopardy. PTS is an electronic drug-to-drug interaction checking function that initiates each time medications are dispensed in HMIS.

Additionally, the Joint Commission on Accreditation of Health Care Organizations (JCAHO) requires electronic drug-to-drug interaction checking to maintain hospital accreditation. Loss of JCAHO accreditation could lead to a major loss of billing revenues from Medicare and Medicaid. PTS must be maintained by the contractor since the source code is not available to MHA. The recommended contractor is the only company that has access to the source code required to maintain PTS.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-1195-0010

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: 12-S-OPTION **Agency Contact:** Robert Howells
(410) 230-8789
rhowells@msla.state.md.us

DEPARTMENT/PROGRAM: Maryland State Lottery Agency (MSLA)
Communications Division

CONTRACT ID: 2000-08;
Televised Lottery Drawings of the Lottery's
On-Line Games and Related Services
ADPICS NO. E75B6200001

CONTRACT APPROVED: 11/15/2000 DBM BPW Agenda Item 5-S

CONTRACTOR: WJZ-TV 13
Baltimore, MD

CONTRACT DESCRIPTION: Contract to provide production and
Statewide live broadcasts of the Lottery's On-line Games and related services.

OPTION DESCRIPTION: Continue existing services by exercising the
single renewal option on the contract.

TERM OF ORIGINAL CONTRACT: 11/29/2000 - 11/28/2005 (W/1 one-year
renewal option)

TERM OF OPTION: 11/29/2005 - 11/28/2006

AMOUNT OF ORIGINAL CONTRACT: \$6,395,000 NTE

AMOUNT OF OPTION: \$1,250,000 NTE (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$3,700 Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$7,648,700 NTE

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-OPTION (Cont)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: 100% Spec.

REQUESTING AGENCY REMARKS: This contract provides production and Statewide television broadcast services for the Lottery's On-Line Games drawings. Services include: providing a staff to produce the drawings; providing TV air-time for the drawings; simulating the drawings; creating set designs and set production; and providing television promotional spots for the drawing shows and for the Maryland Lottery.

Since this is the only renewal option on the contract, a solicitation for a new contract for these services will be issued during the renewal period.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-0780-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 12-S-OPTION (Cont) ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$3,700	Designed and constructed a new TV production stage set for Lottery drawings for the period 11/20/2002 - 11/28/2005.
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**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** Thomas K. Lee
(410) 625-5600
tlee@sra.state.md.us

DEPARTMENT/PROGRAM: State Retirement Agency (SRA)
State Retirement and Pension System of
Maryland (SRPSM)

CONTRACT ID: 98-09;
Actuarial Services
ADPICS NO. CO872740

CONTRACT APPROVED: 8/5/98 DBM BPW Agenda Item 19-S

CONTRACTOR: Milliman & Robertson, Inc.
Baltimore, MD

CONTRACT DESCRIPTION: Contract to provide professional actuarial services necessary to support the proper administration of the State's retirement and pension systems. Such services include: a) annual actuarial plan valuation and routine consultation services; b) scheduled experience study and analysis services; c) special or unscheduled actuarial analysis services; and d) new entrant/withdrawing employer valuations.

MODIFICATION DESCRIPTION: Request to extend the contract period eight months to provide time to re-issue a new Request for Proposals (RFP) for actuarial services due to the cancellation of the current RFP for these services.

TERM OF ORIGINAL CONTRACT: 7/1/98 - 8/4/2003 (W/2 one-year renewal options)

TERM OF MODIFICATION: 8/5/2005 - 4/4/2006

AMOUNT OF ORIGINAL CONTRACT: \$958,833

AMOUNT OF MODIFICATION: \$264,360 (8 Months)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-S-MOD (Cont)

PRIOR MODIFICATIONS/OPTIONS: \$849,712 Grand Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$2,072,905

PERCENT +/- (THIS MODIFICATION): +27.6%

OVERALL PERCENT +/-: +61.2%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: 100% Spec.

REQUESTING AGENCY REMARKS: This modification request is necessary to extend the contract's second renewal option period by eight months. This will provide additional time to re-issue an RFP for these services due to the cancellation of the current RFP that was issued in April, 2005. SRA expects to re-issue the RFP in September, 2005.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1390-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 13-S-MOD (Cont)

ATTACHMENT

BPW 7/20/2005

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$330,000	Added services not contemplated in the original contract for the period 2/13/2002 - 6/30/2003.
Opt. #1	\$330,123	Renewed contract for the period 8/5/2003 - 8/4/2004.
Opt. #2	<u>\$189,589</u>	Renewed contract for the period 8/5/2004 - 8/4/2005.
	\$849,712	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Agency Contact:** David Herman M.D.
(410) 402-7370
HermanD@dhmmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Spring Grove Hospital Center

CONTRACT ID: DHMH/OCMPM 01-7019;
Somatic Services
ADPICS NO. CO876599

CONTRACT APPROVED: 2/7/2001 DBM BPW Agenda Item 2-S

CONTRACTOR: Managed Health Care, Ltd.
Baltimore, MD

CONTRACT DESCRIPTION: Contract to provide on-site delivery and coordination of a comprehensive array of somatic (non-psychiatric) health care services, 24 hours a day, 7 days a week to all patients admitted to or residing at the Spring Grove Hospital Center.

MODIFICATION DESCRIPTION: Modification request to hire a pathologist to direct laboratory services.

TERM OF ORIGINAL CONTRACT: 3/1/2001 - 2/28/2004 (W/2 one-year renewal options)

TERM OF MODIFICATION: 8/15/2005 - 2/28/2006

AMOUNT OF ORIGINAL CONTRACT: \$4,030,884

AMOUNT OF MODIFICATION: \$65,000 (6.5 Months)

PRIOR MODIFICATIONS/OPTIONS: \$2,924,142 Grand Total (see Attachment)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 14-S-MOD (Cont)

REVISED TOTAL CONTRACT AMOUNT: \$7,020,026

PERCENT +/- (THIS MODIFICATION): +1.6%

ORIGINAL PROCUREMENT METHOD: Multi-step Sealed Bidding

FUND SOURCE: 100% Gen.

REQUESTING AGENCY REMARKS: Spring Grove Hospital Center (SGHC) has been receiving all on-site delivery and coordination of somatic (non-psychiatric) health care services for its patient/resident/employee population through Managed Health Care, Ltd. (MHC) since March 1, 2001. MHC provides General Medicine, General Surgery, Gynecology, Neurology, Orthopedics, Ophthalmology, Cardiology, Dermatology, Electroencephalography (Brain), Electrocardiography (Heart), Podiatry; Audiology and other medical-surgical sub-specialists, as deemed necessary by SGHC.

This modification is necessary to provide a pathologist to direct SGHC's laboratory services (this is a College of American Pathology requirement). The current State employee pathologist resigned in January 2005. SGHC advertised for a replacement and interviewed two applicants. Both applicants declined the position when it was offered to them. MHC will provide the pathologist for 16 hours per week at \$140.00 per hour.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1315-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 14-S-MOD (Cont) ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$	0	Substituted an audiologist for an otolaryngologist for the period 11/8/2001 - 2/28/2004.
Mod. #2	\$	0	Added a phlebotomist for the period 5/2/2003 - 7/31/2003.
Mod. #3	\$	0	Increased services of a phlebotomist due to the retirement of the hospital's phlebotomist for the period 10/17/2003 - 2/28/2004.
Opt. #1	\$1,420,302		Renewed contract for the period 2/29/2004 - 2/28/2005.
Mod. #4	\$	0	Modified contract for the same service listed under Mod. #3, however, hourly rate increased to \$24.50 per hour for the period 2/29/2004 - 5/31/2004.
Mod. #5	\$	0	Language only mod. Radiology services changed from "on-site" to "off-site" for the period 12/15/2003 - 2/28/2006.
Opt. #2	\$1,503,840		Renewed contract for the period 3/1/2005 - 2/28/2006.
Mod. #6	\$	0	Replaced Phlebotomy Services for the period 1/18/2005 - 2/28/2005.
Mod. #7	\$	0	Added a pathologist due to the resignation of the facility's pathologist for the period 6/27/2005 - 8/14/2005.
		<u>\$2,924,142</u>	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 15-S-MOD **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-04-8179;
WIC Targeted Areas in Prince George's
County
ADPICS NO. CO868996

ORIGINAL APPROVED: 9/3/2003 DBM BPW Agenda Item 5-S

CONTRACTOR: Greater Baden Medical Services, Inc.
Upper Marlboro, MD

CONTRACT DESCRIPTION: Contract to administer a Women, Infants and
Children (WIC) Program in a targeted area of Prince George's County. Contract includes
determining eligibility and providing WIC benefits to 2,500 participants.

MODIFICATION DESCRIPTION: Modification request to: (1) provide start up
funds to expand WIC services in Prince George's County by opening a new WIC clinic in Oxon
Hill; and (2) increase the assigned caseload to 3,700 participants with an increased payment per
participant (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 9/22/2003 - 9/21/2006 (W/2 one year
renewal options)

TERM OF MODIFICATION: 8/15/2005 - 9/21/2006

AMOUNT OF ORIGINAL CONTRACT: \$1,400,225

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 15-S-MOD (Cont)

AMOUNTS OF MODIFICATION: \$390,000 (For one time start up costs for new clinic)
\$117,592 (For increased caseload and new rate of payment)
\$507,592 Total (13.2 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$1,907,817

PERCENTAGE +/- (THIS MODIFICATION): +36.2%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: 100% Fed.

REQUESTING AGENCY REMARKS: DHMH's WIC Program is requesting approval to provide start up funds for the contractor to expand WIC services in Prince George's County by renovating a space in Oxon Hill and opening a new WIC clinic. In addition, WIC is increasing the assigned caseload as of August 15, 2005 to 3,700 participants at a payment per participant of \$103.00 per year. This payment is in accordance with COMAR 10.54.02.18.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 05-1156-0110

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**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 16-IT-MOD **Agency Contact:** Ellis Kitchen
(410) 260-2994
ekitchen@dbm.state.md.us

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

CONTRACT ID: DBM-050R2800066;
Consulting Services Procurement (CSP)
ADPICS NOs. N/A

CONTRACTS APPROVED: 7/24/2002 DBM BPW Agenda Item 5-IT
(for Categories 1 and 3 Consulting Services)

8/7/2002 DBM BPW Agenda Item 5-IT
(for Category 2 Consulting Services)

CONTRACTORS: Various (see Requesting Agency Remarks
below)

CONTRACT DESCRIPTION: Multiple award, indefinite quantity, task
order-based contract to provide Statewide Information Technology (IT) consulting services in
three categories of service: (1) IT & Telecommunications Financial & Auditing Consulting
Services; (2) IT Management Consulting Services; and (3) Business Process Consulting
Services.

MODIFICATION DESCRIPTION: Modification request to increase the
contract's ceiling cap by \$8,000,000 (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 7/24/2002 - 7/23/2005 (W/2 one-year
renewal options)

TERM OF MODIFICATION: 7/24/2005 - 7/23/2007

AMOUNT OF ORIGINAL CONTRACT: \$6,000,000 Est.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 16-IT-MOD (Cont)

AMOUNT OF MODIFICATION: \$8,000,000 Est. (2 Years)

PRIOR MODIFICATIONS/OPTIONS: \$4,000,000 Est. Grand Total (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$18,000,000 Est.

PERCENT +/- (THIS MODIFICATION): +133.0%

OVERALL PERCENT +/-: +200%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: Various

REQUESTING AGENCY REMARKS: Under this Statewide contract agencies are able to procure consulting services for Information Technology (IT). This greatly enables the agencies' management teams to have information and data that provides them the ability to make better informed decisions for IT expenditures and projects that benefit their business processes and the State's investments.

DBM originally estimated expenditures to be \$6 million across three categories of services during the first three years of this contract. Due to increased use, an additional \$4 million was added as a contract ceiling on 11/23/2003. Since then, additional Consulting Services, have been utilized for various IT consulting services for projects such as: Maryland Electronic Tax Filing System, Business Continuity/Disaster Recovery, Airport Technology planning, Public Safety Interoperability Planning, etc.

In order to continue to fund other consulting services, DBM requests the ceiling cap on this contract be revised to \$18M to facilitate making informed decisions regarding the State's strategic plans and its investments. Monies used by State agencies for these consulting services are requested and appropriated as part of their budgeting process.

There are a total of 24 vendors on this contract.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 16-IT-MOD (Cont)

RESIDENT BUSINESSES: N/A

MD TAX CLEARANCES: N/A

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 16-IT-MOD (Cont)

ATTACHMENT

BPW 7/20/2005

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$4,000,000	Increased contract ceiling cap for all service categories. See DBM BPW Agenda Item 9-IT-MOD of 11/23/2003.
Opt. #1/#2	\$ 0	Renewed contract options simultaneously for the periods 7/24/2005 - 7/23/2006 (Option #1) and 7/24/2006 - 7/23/2007 (Option #2). See DBM BPW Agenda Item 8-IT-MOD of 7/21/2004.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

INFORMATION TECHNOLOGY CONTRACT MODIFICATION

ITEM: 17-IT-MOD **Agency Contact:** Kirk Grothe
(410) 767-8032
kgrothe@dhr.state.md.us

DEPARTMENT/PROGRAM: Human Resources (DHR)
Child Support Enforcement
Administration(CSEA)
State Disbursement Unit Services

CONTRACT ID: CSEA/CC/99-001-A2;
State Disbursement Unit Services
ADPICS NO. CO873296

CONTRACT APPROVED: 6/2/99 DBM BPW Agenda Item 8-S

CONTRACTOR: Tier Technologies, Inc.
Reston, VA

CONTRACT DESCRIPTION: Contract to develop, implement and operate the Maryland Child Support Enforcement State Disbursement Unit's collection and receipting payment-processing functions.

MODIFICATION DESCRIPTION: Modification request to continue existing contract services for an additional six-month period to complete the procurement of a new contract. This six-month extension includes a three-month transition to the new contract (see Requesting Agency Remarks below).

TERM OF ORIGINAL CONTRACT: 6/3/99 - 8/31/2004 (W/1 one-year renewal option)

TERM OF MODIFICATION: 9/1/2005 - 2/28/2006

AMOUNT OF ORIGINAL CONTRACT: \$18,132,161

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 17-IT-MOD (Cont)

AMOUNT OF MODIFICATION: \$1,497,758 (6 Months)
(\$988,520 Fed.; \$509,238 Spec.)

PRIOR MODIFICATIONS/OPTIONS: \$5,210,903 (see Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$24,840,822

PERCENT +/- (THIS MODIFICATION): +8.3%

OVERALL PERCENT +/-: +20.5%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

FUND SOURCE: 66% Fed; 34% Spec.

REQUESTING AGENCY REMARKS: Under this contract over \$400 million in child support payments are processed for the benefit of over 120,000 parents who receive child support payments and to reimburse the State for public assistance benefits. This modification will allow for completion of the procurement of a new contract for these services. The approval of this modification will ensure that there is no break in services.

The modification also provides for a three-month transition to the new contract to develop and implement necessary system interfaces. The three month transition will allow time to establish electronic payment processes and other functions prior to the cut-over from the current payment processing vendor to the new contractor.

The Department, in an effort to complete the procurement for a new contract on a timely basis, began its internal process in the Fall 2003. However, the complexity of the scope of work related to Information and web-based Technology, complicated business processes and interagency interfaces required more time than anticipated to research and to write specifications for a contract that would provide the best value for the State. This delayed the issuance of a new RFP until April 2005. It is anticipated that a new contractor will be able to start on December 1, 2005 and begin the three month transition that will last until February 28, 2006. Full contract services will start March 1, 2006.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 17-IT-MOD (Cont)

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 05-0942-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 17-IT-MOD (Cont)

ATTACHMENT

BPW 7/20/2005

PRIOR MODIFICATIONS/OPTIONS (Cont):

Mod. #1	\$2,215,388	Provided for the settlement of a dispute regarding the base contract's payment basis for processing certain transactions. The settlement provided for paying the contractor a fixed monthly amount rather than on a per transaction basis (see DBM BPW Agenda Item 16-IT-MOD of 8/11/2004). This was for the period 2/1/2004 - 8/31/2004.
Opt. #1	<u>\$2,995,515</u>	Renewed contract for the period 9/1/2004 - 8/31/2005.
	\$5,210,903	Total

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 18-GM **Agency Contact:** David A. Treasure
(410) 260-7049
dtreasur@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Budget Analysis (OBA)

AMOUNT OF REQUEST: \$150,000 (see Attachment)

DESCRIPTION: Request to approve a proposed reimbursable fund budget amendment for FY 2006. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the Board of Public Works approve proposed Reimbursable Fund Budget Amendments unless the transfer of funds is specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimb.

REQUESTING AGENCY REMARKS: The Maryland State Department of Education (MSDE) has funds to pay for services to be provided by the Department of Labor, Licensing and Regulation (DLLR) for the first quarter of FY 2006. The Attachment reflects information to be submitted in a reimbursable fund budget amendment and identifies DLLR as receiving and MSDE as contributing funding, the amount of the funding (\$150,000) and a brief justification for this amendment.

This Item is being submitted in advance of the normal quarterly submission of such amendments in order to enable a more rapid commitment of funds for the summer youth program described in the Attachment.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Budget Amendment Number	Department Contributing Funding	Department Receiving Funding	Funding Amount	***** Justification *****
TBD	R00-Maryland State Department of Education	P00-Department of Labor, Licensing and Regulation-Division of Workforce Development	\$150,000	Funding to provide summer employment opportunities to disadvantaged youth between the ages of 14 and 21 that will include: job training; interview techniques; career counseling; education, employment and placement assistance; field trips; and professional job mentoring skills..

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 19-GM **Agency Contact:** John Wasilisin (410) 230-6018
jwasilisin@dllr.state.md.us

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation
Labor and Industry - Prevailing Wage Unit

AMOUNT: N/A

FUND SOURCE: 100% Gen.

DESCRIPTION: Approval request to create five positions pursuant to §7-236, State Finance and Procurement Article and Chapter 443, HB150, Acts of 2005 (the Budget Bill for FY 2006). This latter provision enables the Board of Public Works to authorize the creation of up to 50 new positions ("the Rule of 50") within the Executive Branch. DBM requests that the Board create five positions within the Rule of 50.

<u>Qty</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
1	Wage & Hour Investigator Supervisor	12/12	\$ 40,988
1	Wage & Hour Investigator II	11/11	\$ 37,738
2	Wage & Hour Investigator II @\$37,040	11/10	\$ 74,080
<u>1</u>	Wage & Hour Investigator II	11/4	<u>\$ 32,536</u>
5	Total		\$185,342 Total

REQUESTING AGENCY REMARKS: DLLR is requesting five positions to comply with language contained in the Prevailing Wage Law that requires the Administration to include an appropriation which provides for at least five Wage & Hour Investigators in the Prevailing Wage Unit of the Division of Labor and Industry.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 19-GM (Cont)

DBM REMARKS: DLLR's appointing authority has certified that funds are available for these positions within the Rule of 50. If the Board approves this request, a total of five positions will have been approved from within the Rule of 50 for FY 2006, Statewide, for all agencies.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C**UNIVERSITY SYSTEM OF MARYLAND****July 20, 2005**

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

SERVICE CONTRACT**ITEM:** 1-S**DEPARTMENT:** University of Maryland Baltimore County**CONTRACT NO. & TITLE:** Bid No. BC 0000000032-B – Cable TV Services**DESCRIPTION:** Cable TV for UMBC**PROCUREMENT METHOD:** Competitive Sealed Bids**BIDS OR PROPOSALS:**

Comcast Cable \$557,416.00 – Total of a two (2) year contract
Baltimore, MD

Correctional Cable \$671,676.00 – Total of a two (2) year contract
Tyler, Texas

AWARD: Comcast Cable
8110 Corporate Drive, 3rd Floor
Baltimore, MD 21236

AMOUNT: \$557,416.00 for a two year initial term with a one-year renewal option at a fixed price of \$295,117.00 based on a per month unit cost for each existing cable outlet.

PERFORMANCE BOND: There is no a performance bond required for this contract.

TERM OF CONTRACT: This is a two (2) year contract covering the period of August 15, 2005 through August 14, 2007 with a one (1) year renewal option.

FUND SOURCE: 36.02.31.00 (Current Unrestricted Funds)
Subobject 0899

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

July 20, 2005

SERVICE CONTRACT**ITEM:** 1-S (continued)**DEPARTMENT:** University of Maryland Baltimore County**CONTRACT NO. & TITLE:** Bid No. BC 0000000032-B – Cable TV Services

REMARKS: The solicitation was advertised in Maryland Contract Weekly and eMarylandMarketplace. Two bids were received. The source of funds for this contract is auxiliary funds from student room charges. UMBC owns the existing coaxial cable TV infrastructure that provides educational and entertainment cable to the residential complexes, the Commons, and other university facilities. Currently, approximately 3,800 students reside on UMBC's campus in dormitories and apartments served via the cable service provider. The bid specified a Channel Lineup which all cable companies could supply. The award for the initial 2-year term and the one-year renewal option were based on low bid determined by a per month unit price for each existing cable outlet.

TAX COMPLIANCE NO.: 05-1404-1101**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sheila C. McDonald". The signature is written in a cursive style with a large, stylized "S" and "M".

Sheila C. McDonald, Esq.
Executive Secretary

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